



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **APCER LIFE SCIENCES HOLDING LIMITED**

Company Number: **11848606**



Received for filing in Electronic Format on the: **06/03/2020**

X90A1YCZ

Company Name: **APCER LIFE SCIENCES HOLDING LIMITED**

Company Number: **11848606**

Confirmation **25/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	105778
	ORDINARY	Aggregate nominal value:	105778
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	3200000
	PREFERENCE	Aggregate nominal value:	3200000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NON-VOTING, AND ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3305778
		Total aggregate nominal value:	3305778
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **23800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VINEET KACKER**

Shareholding 2: **81978 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RAVINDRA NARAYAN MENON**

Shareholding 3: **3200000 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **APC PARTNERS LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor