

#### **Confirmation Statement**

Company Name: Molecular Hepatology Ltd

Company Number: 12868483

XCC138PD

Received for filing in Electronic Format on the: 14/09/2023

Company Name: Molecular Hepatology Ltd

Company Number: 12868483

Confirmation **08/09/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ALL SHARES RANK EQUALLY AND EACH SHARE ATTACHES ONE VOTE. ALL SHARES ARE EQUALLY ENTITLED TO CAPITAL AND DIVIDEND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY AND EACH SHARE ATTACHES ONE VOTE. ALL SHARES ARE EQUALLY ENTITLED TO CAPITAL AND DIVIDEND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUALLY AND EACH SHARE ATTACHES ONE VOTE. ALL SHARES ARE EQUALLY ENTITLED TO CAPITAL AND DIVIDEND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

Total aggregate amount **0** 

unpaid:

**Electronically filed document for Company Number:** 

12868483

#### **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: 1 ORDINARY A shares held as at the date of this confirmation

statement

Name: CLEMENTINE SOPHIE THOMPSON

Shareholding 2: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: HORATIA PENELOPE THOMPSON

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD THOMPSON

### **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