



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALMAC DIAGNOSTICS (2004) LIMITED**

Company Number: **NI053081**



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X5JT28Q1

Company Name: **ALMAC DIAGNOSTICS (2004) LIMITED**

Company Number: **NI053081**

Confirmation **15/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1005002
Currency:	GBP	Aggregate nominal value:	1005002

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PAYABLE BY HIM IN RESPECT OF THAT SHARE HAS BEEN FULLY PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1005002
		Total aggregate nominal value:	1005002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ALMAC GROUP (UK) LIMITED**

Registered or Principal Office Address: **ALMAC HOUSE 20 SEAGOE INDUSTRIAL ESTATE
PORTADOWN
CRAIGAVON
CO. ARMAGH
NORTHERN IRELAND
BT63 5QD**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **NORTHERN IRELAND**

Register: **NORTHERN IRELAND COMPANIES REGISTRY**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI061368**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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