



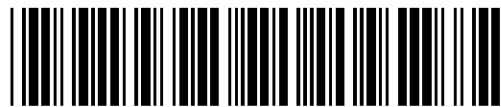
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MICROPATHOLOGY LIMITED**

Company Number: **03022426**



X8XUESLM

Received for filing in Electronic Format on the: **31/01/2020**

Company Name: **MICROPATHOLOGY LIMITED**

Company Number: **03022426**

Confirmation **31/01/2020**

Statement date:

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: **1000 ORDINARY VOTING shares held as at the date of this confirmation statement**

Name: **LUCILLA BUTLER**

Shareholding 2: **15000 ORDINARY VOTING shares held as at the date of this confirmation statement**

Name: **COLIN GRAHAM FINK**

Shareholding 3: **10000 ORDINARY VOTING shares held as at the date of this confirmation statement**

Name: **DAVID BURNETT**

Shareholding 4: **1521 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE MICROPATHOLOGY LIMITED SHARE OPTION SCHEME**

Shareholding 5: **14000 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **LUCILLA BUTLER**

Shareholding 6: **7644 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **COLIN GRAHAM FINK**

Shareholding 7: **3776 ORDINARY NON VOTING shares held as at the date of this confirmation statement**

Name: **DAVID BURNETT**

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