



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LENA NANOCEUTICS LIMITED**

Company Number: **05773005**



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Company Name: **LENA NANOCEUTICS LIMITED**

Company Number: **05773005**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	SHARES	Aggregate nominal value:	1
	OF		
	GBP0.001		
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	100

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **UNIVERSITY OF BRADFORD**

Registered or Principal Office Address: **RICHMOND BLDG RICHMOND ROAD
BRADFORD
ENGLAND
BD7 1DP**

Legal Form: **ROYAL CHARTER**

Governing Law: **CHARITIES ACT**

Register: **UNITED KINGDOM**

Country/state of register: **UK**

Registration Number: **RC**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **DENA LIMITED**

Registered or Principal Office Address: **KASTANDENE EAST PARK STREET
MORLEY
LEEDS
ENGLAND
LS27 0JP**

Legal Form: **LIMITED COMPANY**

Governing Law: **LIMITED COMPANY**

Register: **UNITED KINGDOM**

Country/state of register: **UK**

Registration Number: **06781137**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 25% but not more than 50% 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