



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BIOS DEVELOPMENTS LIMITED**

Company Number: **08076928**



X69UX961

Received for filing in Electronic Format on the: **03/07/2017**

Company Name: **BIOS DEVELOPMENTS LIMITED**

Company Number: **08076928**

Confirmation **21/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NONE REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6667</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>66.67</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES CARRY THE RIGHT TO VOTE AND TO RECEIVE DIVIDENDS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL, THE SHARES CARRY THE RIGHT TO RECEIVE PAYMENT OF THE AMOUNT PAID UP ON THE A ORDINARY SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>16667</b>
		Total aggregate nominal value:	<b>166.67</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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