Company Name: CURIDIUM MEDICA LIMITED
Company Number: 04846588

Received for filing in Electronic Format on the: 26/07/2016

Company Name: CURIDIUM MEDICA LIMITED
Company Number: 04846588

Confirmation Statement date: 25/07/2016
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>18943439</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>568303.17</td>
</tr>
</tbody>
</table>

Prescribed particulars

SHAREHOLDERS HAVE RIGHTS TO RECEIVE NOTICE, ATTEND, BE HEARD AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY HAVE A RIGHT TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING A DISTRIBUTION OF ASSETS UPON THE WINDING UP OF THE COMPANY.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>18943439</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>568303.17</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>

Electronically filed document for Company Number: 04846588
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: AVACTA GROUP PLC

Registered or Principal Office Address:
UNIT 651 STREET 5
THORP ARCH ESTATE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS23 7FZ

Legal Form: PUBLIC LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND

Country/state of register: ENGLAND

Registration Number: 04748597

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