



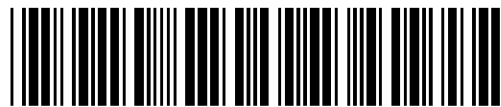
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALCHEMY LABORATORIES LTD.**

Company Number: **SC178704**



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Received for filing in Electronic Format on the: **23/09/2016**

Company Name: **ALCHEMY LABORATORIES LTD.**

Company Number: **SC178704**

Confirmation **10/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL VOTING RIGHTS RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTION
RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING WINDING UP NON
REDEEMABLE SHARES**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BBI SOLUTIONS OEM LIMITED**

Registered or Principal Office Address: **C/O BERRY SMITH LLP HAYWOOD HOUSE
DUMFRIES PLACE
CARDIFF
WALES
CF10 3GA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE, UK**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08368483**

Nature of control

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