



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INC RESEARCH CLINICAL DEVELOPMENT SERVICES LIMITED**

Company Number: **02211403**



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Company Name: **INC RESEARCH CLINICAL DEVELOPMENT SERVICES LIMITED**

Company Number: **02211403**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13831
Currency:	GBP	Aggregate nominal value:	13831

Prescribed particulars

ORDINARY SHARES OF £1.000 EACH IN THE CAPITAL OF THE COMPANY ("ORDINARY SHARES"). THE ORDINARY SHARES ENTITLE THE HOLDER: (A) TO FULL VOTING RIGHTS; (B) IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND (C) IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN ANY DISTRIBUTION (INCLUDING A WINDING-UP) . THE ORDINARY SHARES ARE NOT REDEEMABLE. -

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13831
		Total aggregate nominal value:	13831
		Total aggregate amount unpaid:	0

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: **13831 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENDLE NC LLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INC RESEARCH HOLDINGS, INC**

Registered or Principal Office Address: **2711 CENTERVILLE ROAD C/O CORPORATION SERVICE
COMPANY
SUITE 400
WILMINGTON
DELAWARE
USA
19808**

Legal Form: **CORPORATION**

Governing Law: **GENERAL CORPORATION LAW OF THE STATE OF DELAWARE,
USA**

Register: **DELAWARE SECRETARY OF STATE'S OFFICE**

Country/state of register: **DELAWARE, USA**

Registration Number: **4858554**

Nature of control

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