

Confirmation Statement

Company Name: QUINTILES COMMERCIAL UK LIMITED

Company Number: 03127220

Received for filing in Electronic Format on the: 10/02/2017



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Company Name: QUINTILES COMMERCIAL UK LIMITED

Company Number: 03127220

Confirmation 17/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10741826085

Currency: GBP Aggregate nominal value: 10741826.08

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES AS DECRIBED IN THE COMPANY MEM & ARTS

Class of Shares: CUMULATIVE Number allotted 42819065

PREFERRED Aggregate nominal value: 42819.07

ORDINARY

Currency: GBP

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES AS DESCRIBED IN COMPANY MEM&ARTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10784645150

Total aggregate nominal 10784645.15

value:

Total aggregate amount 0

unpaid:

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: 0 PREFERENCE shares held as at the date of this confirmation

statement

Name: QUINTILES EUROPEAN HOLDINGS

Shareholding 2: 10741826085 ORDINARY shares held as at the date of this confirmation

statement

Name: QUINTILES EUROPEAN HOLDINGS

Shareholding 3: 42819065 CUMULATIVE PREFERRED ORDINARY shares held as at the

date of this confirmation statement

Name: QUINTILES EUROPEAN HOLDINGS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: QUINTILES EUROPEAN HOLDINGS

Registered or Principal

500 BROOK DRIVE

Office Address:

READING ENGLAND RG2 6UU

Legal Form: UNLIMITED COMPANY

Governing Law: COMPANIES ACTS

Register: ENGLAND & WALES

Country/state of register: ENGLAND & WALES

Registration Number: 03284498

Nature of control

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

03127220

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03127220

End of Electronically filed document for Company Number: