



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EGERTON CLINICAL CONSULTING LIMITED**

Company Number: **05439597**



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Company Name: **EGERTON CLINICAL CONSULTING LIMITED**

Company Number: **05439597**

Confirmation Statement date: **01/05/2020**

Sic Codes: **72110**

Principal activity description: **Research and experimental development on biotechnology**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			

TO PARTICIPATE IN DIVIDEND DISTRIBUTION

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

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE

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

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS, FULL DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EGERTON**

Shareholding 2: **1 ORDINARY "B" shares held as at the date of this confirmation statement**
Name: **DAVID EGERTON**

Shareholding 3: **5 transferred on 2019-05-31**
95 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIA EGERTON**

Shareholding 4: **1 ORDINARY "A" shares held as at the date of this confirmation statement**
Name: **JULIA EGERTON**

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