



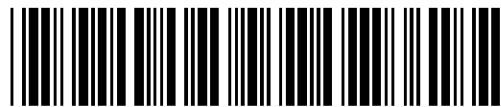
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PDS DENTAL LABORATORY LEEDS LIMITED**

Company Number: **07198204**



Received for filing in Electronic Format on the: **23/03/2017**

X62U7DM0

Company Name: **PDS DENTAL LABORATORY LEEDS LIMITED**

Company Number: **07198204**

Confirmation **22/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>900 transferred on 2016-03-18 100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN HUDSON</b>
Shareholding 2:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HM LOGISTICS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HM LOGISTICS LIMITED**

Registered or Principal Office Address: **EUROPA HOUSE EUROPA TRADING ESTATE,  
STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
ENGLAND  
M26 1GG**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **LAWS OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **7905936**

### 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.

## Notification Details

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

Name: **TURNSTONE EQUITYCO 1 LIMITED**

Registered or Principal  
Office Address: **EUROPA HOUSE EUROPA TRADING ESTATE,  
STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
ENGLAND  
M26 1GG**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **LAWS OF ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **7496756**

## Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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