



Confirmation Statement

Company Name: **IMPLANT SOLUTIONS LTD**

Company Number: **07814107**



X5ISA89D

Received for filing in Electronic Format on the: **31/10/2016**

Company Name: **IMPLANT SOLUTIONS LTD**

Company Number: **07814107**

Confirmation **18/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ONE VOTE PER SHARE. FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS. STANDARD RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP OTHER THAN SUBJECT TO THE RIGHT OF THE B SHARS TO RECIEVE THE FIRST £1,200 PER B SHARE THEN IN EXISTENECE OF ANY CAPITAL DISTRIBUTION. THE SHARES ARE NOT TO BE REDEEMED

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

B SHARES HAVE NO VOTING RIGHTS B SHARES HAVE NO RIGHTS TO PARTICIPATE IN DIVIDENDS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE B SHAREHOLDERS SHALL BE PAID THE SUM OF £1200 PER B SHARE HELD BY THEM IN PRIORITY TO THE A SHAREHOLDERS BUT THEN HAVE NO FURTHER RIGHTS. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	10 transferred on 2015-10-26
	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS ANTHONY PIERCY
Shareholding 2:	10 A ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS ANTHONY PIERCY
Shareholding 3:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HARRISON
Shareholding 4:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH ANN HARRISON
Shareholding 5:	5 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE DUNN
Shareholding 6:	5 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN PAUL HARRISON
Shareholding 7:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN SEDDON
Shareholding 8:	20 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER SAMUAL WELLER

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/10/2016**

Name: **DR PAUL HARRISON**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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