



Confirmation Statement

Company Name: **ClinRes UK Limited**

Company Number: **08404251**



Received for filing in Electronic Format on the: **22/02/2017**

X60SDYZL

Company Name: **ClinRes UK Limited**

Company Number: **08404251**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IN ISSUE CARRIES ONE VOTING RIGHT. EACH SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS

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

Currency: **GBP**

Prescribed particulars

NONE EACH ORDINARY B SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOLLIE DAVIES**

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

Name: **PETER DAVIES**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **14/02/2017**
registrable:

Name: **MRS MOLLIE DAVIES**

Service Address: **32 RYE STREET
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 2HG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person 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