



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Resource And Environmental Consultants Limited**

Company Number: **03133832**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9OS29

Company Name: **Resource And Environmental Consultants Limited**

Company Number: **03133832**

Confirmation **04/12/2016**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                   |                          |                  |
|-------------------------|-------------------|--------------------------|------------------|
| <b>Class of Shares:</b> | <b>ORDINARY-A</b> | Number allotted          | <b>12786826</b>  |
|                         |                   | Aggregate nominal value: | <b>2557.3652</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY-A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

|                         |                   |                          |                 |
|-------------------------|-------------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY-B</b> | Number allotted          | <b>5516825</b>  |
|                         |                   | Aggregate nominal value: | <b>1103.365</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY-B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

|                         |                   |                          |                |
|-------------------------|-------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY-C</b> | Number allotted          | <b>4426825</b> |
|                         |                   | Aggregate nominal value: | <b>885.365</b> |

Currency: **GBP**

Prescribed particulars

**THE ORDINARY-C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

|           |            |                                |                  |
|-----------|------------|--------------------------------|------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>22730476</b>  |
|           |            | Total aggregate nominal value: | <b>4546.0952</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>         |

---

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **01/08/2016**

Name: **CONCEPT LIFE SCIENCES (ENVIRONMENTAL CONSULTING) LIMITED**

Registered or Principal Office Address: **100 BARBIROLLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **09046580**

### Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

## Notification Details

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

Name: **CONCEPT LIFE SCIENCES (HOLDINGS) LIMITED**

Registered or Principal Office Address: **100 BARBIROLLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **09046553**

## Nature of control

The relevant legal entity 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