



Confirmation Statement

Company Name: **CLINICAL MANAGEMENT SERVICES LIMITED**

Company Number: **03238018**



Received for filing in Electronic Format on the: **23/08/2016**

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Company Name: **CLINICAL MANAGEMENT SERVICES LIMITED**

Company Number: **03238018**

Confirmation **09/08/2016**

Statement date:

Sic Codes: **70229**

86101

86210

98000

Principal activity **Management consultancy activities other than financial management**

description: **Hospital activities**

General medical practice activities

Residents property management

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	810
	ORDINARY	Aggregate nominal value:	810
	GBP1		
	SHARES		
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS.			

Class of Shares:	B	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	GBP1		
	SHARES		
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	812
		Total aggregate nominal value:	812
		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: **405 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **JOHN PAUL DE CESARE**

Shareholding 2: **405 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **KATHLEEN ROSETTA DE CESARE**

Shareholding 3: **2 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GLAXO WELLCOME HEALTHCARE LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **09/08/2016**
registrable:

Name: **MR JOHN PAUL DE CESARE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **09/08/2016**
registrable:

Name: **MRS KATHLEEN DE CESARE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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