



Confirmation Statement

Company Name: **BIOPHARM SERVICES LIMITED**

Company Number: **03656605**



Received for filing in Electronic Format on the: **08/12/2016**

X5LEVW75

Company Name: **BIOPHARM SERVICES LIMITED**

Company Number: **03656605**

Confirmation **27/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6000
	A	Aggregate nominal value:	6000

Currency: **GBP**

Prescribed particulars

FULL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS; NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	2000
	B	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

FULL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS; NON REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	400
	C	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

NON VOTING, NON EQUITY AND FULL DIVIDEND RIGHTS; NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8400
		Total aggregate nominal value:	8400
		Total aggregate amount unpaid:	8400

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: **2000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **P A SINCLAIR**

Shareholding 2: **400 ORDINARY C shares held as at the date of this confirmation statement**

Name: **M. SINCLAIR**

Shareholding 3: **0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **C A O'BEIRNE**

Shareholding 4: **6000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **P A SINCLAIR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR. PAUL ANDREW SINCLAIR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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