



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIOPHARM SERVICES LIMITED**

Company Number: **03656605**



X8J52KE2

Received for filing in Electronic Format on the: **27/11/2019**

Company Name: **BIOPHARM SERVICES LIMITED**

Company Number: **03656605**

Confirmation **27/11/2019**

Statement date:

Sic Codes: **71122**

Principal activity description: **Engineering related scientific and technical consulting activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60000
	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	20000
	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	4000
	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:	84000
		Total aggregate nominal value:	8400
		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: **4000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **M. SINCLAIR**

Shareholding 2: **20000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **YUKI ABE**

Shareholding 3: **60000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL ANDREW SINCLAIR**

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