

## **Confirmation Statement**

Company Name: DATATRIAL LIMITED

Company Number: 03936114

X610KEKY

Received for filing in Electronic Format on the: 07/03/2017

Company Name: DATATRIAL LIMITED

Company Number: 03936114

Confirmation 28/02/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2931088

Currency: GBP Aggregate nominal value: 2931088

Prescribed particulars

SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTIONS. SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2931088

Total aggregate nominal 2931088

value:

Total aggregate amount 0

unpaid:

#### **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: **222071 transferred on 2016-03-22** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID COULSON STONEHOUSE

Shareholding 2: **1693562 transferred on 2016-03-22** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW WILIAM GRAHAM WYLIE

Shareholding 3: 2000 transferred on 2016-03-22

0 ORDINARY shares held as at the date of this confirmation statement

Name: EMMA BANKS

Shareholding 4: **102955 transferred on 2016-03-22** 

0 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM BLACK

Shareholding 5: 10500 transferred on 2016-03-22

0 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID JOHN WALTON

Shareholding 6: 900000 transferred on 2016-03-22

0 ORDINARY shares held as at the date of this confirmation statement

Name: TRUSTEES OF WYLIE CHILDREN SETTLEMENT

Shareholding 7: 2931088 ORDINARY shares held as at the date of this confirmation

statement

Name: **DATATRIAL AT LIMITED** 

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became **22/04/2016** registrable:

Name: MR ERIC JONATHAN LUND

Service address recorded as Company's registered office

Country/State Usually

**USA** 

Resident:

Date of Birth: \*\*/02/1967

Nationality: USA

#### **Nature of control**

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

## **Confirmation Statement**

Commination 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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor