



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FOOD AND DRUG ANALYTICAL SERVICES LIMITED**

Company Number: **05034039**



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Company Name: **FOOD AND DRUG ANALYTICAL SERVICES LIMITED**

Company Number: **05034039**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1481271
Currency:	GBP	Aggregate nominal value:	148127.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1000769
Currency:	GBP	Aggregate nominal value:	100076.9

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2482040
		Total aggregate nominal value:	248204
		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: **357512 transferred on 2016-04-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN JONES**

Shareholding 2: **541200 transferred on 2016-04-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LARISSA TAYLOR**

Shareholding 3: **209482 transferred on 2016-04-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HARPER**

Shareholding 4: **323077 transferred on 2016-04-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TREVOR RAY**

Shareholding 5: **750000 transferred on 2016-04-04**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **EAST MIDLANDS REGIONAL VENTURECAPITAL FUND NO1 LIMITED PARTNERSHIP**

Shareholding 6: **250769 transferred on 2016-04-04**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **EAST MIDLANDS EARLY GROWTH FUND**

Shareholding 7: **50000 transferred on 2016-04-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ERIC HILTON**

Shareholding 8: **1000769 ORDINARY shares held as at the date of this confirmation statement**
Name: **TENTAMUS UK LIMITED**

Shareholding 9: **1481271 ORDINARY shares held as at the date of this confirmation statement**
Name: **TENTAMUS UK LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TENTAMUS UK LIMITED**

Registered or Principal Office Address: **BUILDING 170 ABBOTT DRIVE, KENT SCIENCE PARK
SITTINGBOURNE
ENGLAND
ME9 8AZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

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

Registration Number: **09357227**

Nature of control

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

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