



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ECLIPSE SCIENTIFIC GROUP LIMITED**

Company Number: **05158323**



Received for filing in Electronic Format on the: **10/02/2017**

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Company Name: **ECLIPSE SCIENTIFIC GROUP LIMITED**

Company Number: **05158323**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20040</b>
	<b>A</b>	Aggregate nominal value:	<b>20040</b>

Currency: **GBP**

Prescribed particulars

**THE A, B AND C ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING AND WINDING UP RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25050</b>
	<b>B</b>	Aggregate nominal value:	<b>25050</b>

Currency: **GBP**

Prescribed particulars

**THE A, B AND C ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING AND WINDING UP RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5010</b>
	<b>C</b>	Aggregate nominal value:	<b>5010</b>

Currency: **GBP**

Prescribed particulars

**THE A, B AND C ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS AND WINDING-UP RIGHTS.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>49900</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>49900</b>

Prescribed particulars

**THE PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS. THE PREFERENCE SHARES CARRY A FIXED 8% CUMULATIVE DIVIDEND AND CAN BE CONVERTED INTO ORDINARY SHARES AT ANY TIME BY THE PREFERENCE HOLDER OR ON FLOTATION OF THE COMPANY. THE COMPANY MAY REDEEM THE PREFERENCE SHARES AT THE SUBSCRIPTION PRICE PLUS ANY UNPAID DIVIDENDS ACCRUED TO THE REDEMPTION DATE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ALS TESTING SERVICES (UK) LTD**

Registered or Principal Office Address: **C/O ALS INSPECTION (UK) LIMITED CADDICK ROAD  
KNOWSLEY BUSINESS PARK  
PRESCOT  
ENGLAND  
L34 9HP**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **07709137**

### Nature of control

The relevant legal entity 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