

Confirmation Statement

Company Name: FIRST CLINICAL AND TECHNICAL SERVICES LIMITED

Company Number: 06824206

Received for filing in Electronic Format on the: 24/02/2017

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Company Name: FIRST CLINICAL AND TECHNICAL SERVICES LIMITED

Company Number: 06824206

Confirmation 19/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

THIS SHARE HAS RIGHTS.

Class of Shares: A Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES CARRY NO VOTING RIGHTS NOR ANY ENTITLEMENT TO ATTEND MEETINGS.

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES CARRY NO VOTING RIGHTS NOR ANY ENTITLEMENT TO ATTEND MEETINGS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 211

Total aggregate nominal 211

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR TERENCE MICHAEL MCCARTHY

Service Address: BEECHLANDS LODGE MAYNARDS GREEN

HEATHFIELD EAST SUSSEX

ENGLAND TN21 0BU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1959

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ROBERT CHARLES PETTERSON

Service Address: 51 COLIJNSTRAAT

OSS

NETHERLANDS

5344 GH

Country/State Usually

Resident:

NETHERLANDS

Date of Birth: **/03/1961

Nationality: **DUTCH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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