

Confirmation Statement

Company Name: AQUAE SULIS CLINICAL RESEARCH LTD

Company Number: 07919722

XCVW71JD

Received for filing in Electronic Format on the: 31/01/2024

Company Name: AQUAE SULIS CLINICAL RESEARCH LTD

Company Number: 07919722

Confirmation 23/01/2024

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Class of Shares: ORDINARY Number allotted 1

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

VOTING RIGHTS, RIGHT TO A DIVIDEND AND RIGHTS TO ASSETS ON WINDING UP AND PROCEEDS OF A SALE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal value: 2

Total aggregate amount 998

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: 1 transferred on 2023-04-01

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

statement

Name: ASHLEY STEWART HALLS

Shareholding 2: 1 ORD shares held as at the date of this confirmation statement

Name: **HELEN JANE JACQUELINE HALLS**

Shareholding 3: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: **HELEN JANE JACQUELINE HALLS**

Confirmation Statement

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Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor | Receiver and Manager, C | CIC Manager, |
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