



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALS UK (HOLDINGS) LIMITED**

Company Number: **08632009**



Received for filing in Electronic Format on the: **03/08/2016**

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Company Name: **ALS UK (HOLDINGS) LIMITED**

Company Number: **08632009**

Confirmation **31/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1700000000
Currency:	USD	Aggregate nominal value:	1700000000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	1700000000
		Total aggregate nominal value:	1700000000
		Total aggregate amount unpaid:	1700000000

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1700000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUSTRALIAN LABORATORY SERVICES PTY LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **31/07/2016**

Name: **ALS LIMITED**

Registered or Principal Office Address: **LEVEL 2 299 CORONATION DRIVE
MILTON
BRISBANE
AUSTRALIA**

Legal Form: **LIMITED LIABILITY**

Governing Law: **CORPORATIONS ACT 2001**

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