



Confirmation Statement

XD1RP5VM

Company Name: CHAD HARRISON LIFE SCIENCES LIMITED Company Number: 10058059

Received for filing in Electronic Format on the: 25/04/2024

Company Name: CHAD HARRISON LIFE SCIENCES LIMITED

Company Number: 10058059

Confirmation **25/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| Class of Shares: | Α | Number allotted | 90 | | |
|--|----------|--------------------------|----|--|--|
| | ORDINARY | Aggregate nominal value: | 90 | | |
| Currency: | GBP | | | | |
| Prescribed particulars | | | | | |
| CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: | | | | | |
| ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL | | | | | |
| CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, | | | | | |
| | | | | | |
| Class of Shares: | В | Number allotted | 10 | | |
| | ORDINARY | Aggregate nominal value: | 10 | | |
| Currency: | GBP | | | | |
| Prescribed particulars | | | | | |
| CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: | | | | | |
| ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL | | | | | |
| CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, | | | | | |

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 100 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount | 0 |
| | | 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: | 90 transferred on 2024-04-22 0 A ORDINARY shares held as at the date of this confirmation statement |
|-----------------|---|
| Name: | BLUESTONES INVESTMENT GROUP-SPECIALIST SERVICES LIMITED |
| Shareholding 2: | 10 transferred on 2024-04-22 |
| | 0 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | BLUESTONES INVESTMENT GROUP-SPECIALIST SERVICES LIMITED |
| Shareholding 3: | 90 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BLUESTONES INVESTMENT GROUP LIMITED |
| Shareholding 4: | 10 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | OLIVER CHALKLEY |

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