



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COVALENT GROUP LIMITED**

Company Number: **10060567**



X656B37S

Received for filing in Electronic Format on the: **26/04/2017**

Company Name: **COVALENT GROUP LIMITED**

Company Number: **10060567**

Confirmation **13/03/2017**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>140000</b>

Prescribed particulars

**EACH ORDINARY SHARE: (A) HAS FULL VOTING RIGHTS; (B) IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION; AND (C) IS ENTITLED TO PARTICIPATE IN ANY RETURN OF CAPITAL (INCLUDING A WINDING UP) THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>140000</b>
		Total aggregate nominal value:	<b>140000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JOHN BEECROFT**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE JULIA BUCKINGHAM**

Shareholding 3: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MUIR CAFFERTY**

Shareholding 4: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GIBSON CLARKE**

Shareholding 5: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DUNBAR LIDDLE**

Shareholding 6: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN SUSAN MOSLEY**

Shareholding 7: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MARTIN O'NEIL**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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