



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CLINICAL TASK SYSTEMS LIMITED**

Company Number: **10839792**



Received for filing in Electronic Format on the: **06/06/2023**

XC53N7FU

Company Name: **CLINICAL TASK SYSTEMS LIMITED**

Company Number: **10839792**

Confirmation Statement date: **06/06/2023**

Sic Codes: **82990**

**62012**

Principal activity description: **Other business support service activities n.e.c.**

**Business and domestic software development**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>60</b>

Prescribed particulars

**A. FULL VOTING RIGHTS B. AN EQUAL RIGHT TO ANY DIVIDEND DECLARED C AN EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP D. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>600000</b>
		Total aggregate nominal value:	<b>60</b>
		Total aggregate amount	<b>0</b>
		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: **93715 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEEPBRIDGE CAPITAL (KCP NOMINEES)**

Shareholding 2: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOVA GROUP HOLDINGS LTD**

Shareholding 3: **11695 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOVA GROWTH CAPITAL SEIS (MNL NOMINEES)**

Shareholding 4: **44590 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOVA GROWTH CAPITAL SEIS (REYKER NOMINEES LTD)**

Shareholding 5: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP DANIEL MARTIN ALTON**

Shareholding 6: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE BROOKS**

## **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