



Confirmation Statement

Company Name: **PUK MANAGEMENT SERVICES LTD**

Company Number: **11925510**



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Company Name: **PUK MANAGEMENT SERVICES LTD**

Company Number: **11925510**

Confirmation Statement date: **18/07/2023**

Sic Codes: **78300**

82110

82990

Principal activity description: **Human resources provision and management of human resources functions**

Combined office administrative service activities

Other business support service activities n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400
	ORDINARY	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	600
	ORDINARY	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND CAPITAL DISTRIBUTION IN THE EVENT OF LIQUIDATION BUT NO RIGHTS TO DISTRIBUTION OF PROFITS IN THE FORM OF DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN CHANTER**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SMAIRA RANA**

Shareholding 3: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE TIERNEY**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PHOEBY WILBY**

Shareholding 5: **600 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PSYCH-UK LIMITED**

Shareholding 6: **600 transferred on 2023-02-28
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PSYCHIATRY-UK LLP**

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