



Confirmation Statement

Company Name: **RSscan Lab. Ltd**

Company Number: **03785121**



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X68ZQJMY

Company Name: **RSscan Lab. Ltd**

Company Number: **03785121**

Confirmation **09/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE CARRIES FULL RIGHTS TO CAPITAL, VOTING, DIVIDENDS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH BAYLISS
Shareholding 2:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN BUSCH
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLEMENT
Shareholding 4:	2436 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CROXSON
Shareholding 5:	900 transferred on 2016-06-16 600 transferred on 2016-06-16 313 transferred on 2016-06-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER DE LA POER BERESFORD
Shareholding 6:	900 transferred on 2016-06-28 900 transferred on 2016-06-28 600 transferred on 2016-06-28 162 transferred on 2016-06-28 313 transferred on 2016-06-28 700 transferred on 2016-06-28 51 transferred on 2016-06-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS DE LA POER BERESFORD
Shareholding 7:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL FRY
Shareholding 8:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FRY
Shareholding 9:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	IMPERA INVESTMENTS LTD

Shareholding 10:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	NEVILLE KOOPOWITZ
Shareholding 11:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	BOJAN KUZMANIC
Shareholding 12:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY GRAHAM MARSHALL
Shareholding 13:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MORRIS
Shareholding 14:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PORTER
Shareholding 15:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUG PRATT
Shareholding 16:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PROVENANCE INVESTMENT PARTNERSHIP 1 (GP)
Shareholding 17:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SCOTHORN
Shareholding 18:	713 ORDINARY shares held as at the date of this confirmation statement
Name:	BENTE ELIZABETH SMITH-REWSE
Shareholding 19:	475 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BRIAN SMITH-REWSE
Shareholding 20:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN VANDRAU
Shareholding 21:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT VANDRAU
Shareholding 22:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	NIAL WASS

Shareholding 23:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	WELLJEN LIMITED
Shareholding 24:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH WILLIAMS
Shareholding 25:	3626 ORDINARY shares held as at the date of this confirmation statement
Name:	WOODLAND TRUST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS BENTE ELISABETH SMITH-REWSE**

Service Address: **14 PEGASUS ORION AVENUE
GREAT BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0LW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MR ANDREW CROXSON**

Service Address: **14 PEGASUS ORION AVENUE
GREAT BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0LW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **24/06/2016**
registrable:

Name: **MR RICHARD BERESFORD**

Service Address: **14 PEGASUS ORION AVENUE
GREAT BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0LW**

Country/State Usually
Resident: **INDONESIA**

Date of Birth: ****/07/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Ceased as PSC

Date ceased: **07/04/2016**

Name: **MRS BENTE ELISABETH SMITH-REWSE**

Date of Birth: ****/04/1953**

Date ceased: **24/06/2016**

Name: **MR ANDREW CROXSON**

Date of Birth: ****/04/1973**

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