



**Confirmation Statement**

Company Name: **Central Midland Laboratories Limited**

Company Number: **08082973**



Received for filing in Electronic Format on the: **07/06/2017**

X682ZJA2

Company Name: **Central Midland Laboratories Limited**

Company Number: **08082973**

Confirmation **25/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>100</b>
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<b>A</b>	Aggregate nominal value:	<b>100</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
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Total aggregate nominal value:	<b>200</b>
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Total aggregate amount unpaid:	<b>0</b>
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# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **NICHOLAS COLLIER**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/02/1963**

Nationality: **BRITISH**

### Nature of control

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

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 **06/04/2016**  
registrable:

Name: **NEAL DAVID RODNEY**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/02/1954**

Nationality: **BRITISH**

## Nature of control

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

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

## **PSC Statements**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

**Statement ceased to be true on 24/05/2017**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

**Statement ceased to be true on 24/05/2017**

**The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.**

## **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