



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SEVERN MEDICAL LIMITED**

Company Number: **05907347**



X8BUSLJ4

Received for filing in Electronic Format on the: **14/08/2019**

Company Name: **SEVERN MEDICAL LIMITED**

Company Number: **05907347**

Confirmation **14/08/2019**

Statement date:

Sic Codes: **86900**

Principal activity **Other human health activities**
description:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE FULL RIGHTS. THE ORDINARY 'A' SHARES HAVE FULL RIGHTS IN RESPECT TO DIVIDENDS. IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	'B'	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE ORDINARY 'B' SHARES RANK PARRI PASSU WITH THE ORDINARY 'A' SHARES IN RESPECT TO VOTING RIGHTS. THE ORDINARY 'B' SHARES RANK PARRI PASSU WITH THE ORDINARY 'A' SHARES IN RESPECT TO VOTING RIGHTS TO DIVIDENDS. IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	'C'	Aggregate nominal value:	0.5
Currency:	GBP		

Prescribed particulars

THE ORDINARY 'C' SHARES RANK PARRI PASSU WITH THE ORDINARY 'A' SHARES IN RESPECT TO VOTING RIGHTS. THE ORDINARY 'C' SHARES RANK PARRI PASSU WITH THE ORDINARY 'A' SHARES IN RESPECT TO VOTING RIGHTS TO DIVIDENDS. IN A WINDING UP THE ASSETS OF THE COMPANY THE FIRST £20,000 OF PROCEEDS SHALL BE EMPLOYED IN PAYING THE A SHAREHOLDERS. THE REMAINDER IS THEN DISTRIBUTED TO ALL SHAREHOLDERS IN PROPORTION TO THE ALLOTTED NUMBER OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	101.5
		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: **70 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **RYAN EDWARD WILSON**

Shareholding 2: **1 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **RYAN EDWARD WILSON**

Shareholding 3: **30 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **SARAH CATHERINE WENDY WILSON**

Shareholding 4: **1 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **SARAH CATHERINE WENDY WILSON**

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