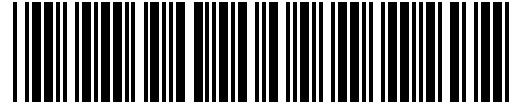




Confirmation Statement

Company Name: **THE BATH PHARMACY COMPANY LIMITED**

Company Number: **07888211**



Received for filing in Electronic Format on the: **20/12/2021**

XAJS277N

Company Name: **THE BATH PHARMACY COMPANY LIMITED**

Company Number: **07888211**

Confirmation Statement date: **20/12/2021**

Statement date:

Sic Codes: **96040**

Principal activity description: **Physical well-being activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	240
	A	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	96
	B	Aggregate nominal value:	9.6

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	294
	C	Aggregate nominal value:	29.4

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	42
	D	Aggregate nominal value:	4.2

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	336
	E	Aggregate nominal value:	33.6

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	336
	F	Aggregate nominal value:	33.6

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	336
	G	Aggregate nominal value:	33.6

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	336
	H	Aggregate nominal value:	33.6

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	336
	I	Aggregate nominal value:	33.6

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	168
	K	Aggregate nominal value:	16.8

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	84
	L	Aggregate nominal value:	8.4

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2604
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Total aggregate nominal value: **260.4**

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: **84 ORDINARY E shares held as at the date of this confirmation statement**

Name: **CHRISTINA SUSANNAH COTTEE**

Shareholding 2: **42 ORDINARY C shares held as at the date of this confirmation statement**

Name: **NICOLA DEWAR**

Shareholding 3: **24 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER STEPHEN FOREMAN**

Shareholding 4: **84 ORDINARY E shares held as at the date of this confirmation statement**

Name: **ANDREW NEIL FOUNTAIN**

Shareholding 5: **24 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLES JAMES HAMPTON**

Shareholding 6: **24 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JACQUELINE MARGARET HAMPTON**

Shareholding 7: **24 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KATHRYN GEORGINA HAMPTON**

Shareholding 8: **24 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RACHEL LOUISE HAMPTON**

Shareholding 9: **42 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ELIZABETH HERSCH**

Shareholding 10: **84 ORDINARY E shares held as at the date of this confirmation statement**

Name: **LUCY CLAIRE HITCHCOCK**

Shareholding 11: **42 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DAN JOHN HUBBARD**

Shareholding 12: **42 ORDINARY C shares held as at the date of this confirmation statement**
Name: **NICHOLAS CADWALADR RUTTER JONES**

Shareholding 13: **24 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARION ANNE MCNAB**

Shareholding 14: **24 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MATTHEW ALEXANDER CHAPMAN MCNAB**

Shareholding 15: **168 ORDINARY K shares held as at the date of this confirmation statement**
Name: **SIMON PETER MEDLEY**

Shareholding 16: **42 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JANE MORRICE**

Shareholding 17: **84 ORDINARY L shares held as at the date of this confirmation statement**
Name: **STELLA NEWMAN**

Shareholding 18: **42 ORDINARY C shares held as at the date of this confirmation statement**
Name: **VIVIENNE JUDITH NICHOLSON**

Shareholding 19: **84 ORDINARY E shares held as at the date of this confirmation statement**
Name: **JOERG OERTEL**

Shareholding 20: **24 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HELEN MARY PAULI**

Shareholding 21: **24 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CATHERINE MARY PROFFITT**

Shareholding 22: **336 ORDINARY F shares held as at the date of this confirmation statement**
Name: **THE PARTNERS OF ST JAMES SURGERY**

Shareholding 23: **336 ORDINARY I shares held as at the date of this confirmation statement**
Name: **STEPHEN WILLIAM WALSH**

Shareholding 24: **21 ORDINARY D shares held as at the date of this confirmation statement**
Name: **CHLOE RHIANNON WIDDOWSON**

Shareholding 25: **21 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MARK IEUAN WIDDOWSON**

Shareholding 26: **336 ORDINARY G shares held as at the date of this confirmation statement**
Name: **STAG ENTERPRISES LIMITED**

Shareholding 27: **96 ORDINARY B shares held as at the date of this confirmation statement**
Name: **IAN WYNDHAM PARKER**

Shareholding 28: **8 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JENNIFER KATE DINWOODIE**

Shareholding 29: **8 ORDINARY A shares held as at the date of this confirmation statement**
Name: **OLIVER JOHN DINWOODIE**

Shareholding 30: **8 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RORY MARK DINWOODIE**

Shareholding 31: **336 ORDINARY H shares held as at the date of this confirmation statement**
Name: **ANDREW LLOYD PARTNERS OF UNIVERSITY MEDICAL CENTRE**

Shareholding 32: **42 transferred on 2021-08-20**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **BENJAMIN PHILLIPS**

Shareholding 33: **42 ORDINARY C shares held as at the date of this confirmation statement**
Name: **CLAIRE PHILLIPS**

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