



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Griffin Neurosurgery Limited**

Company Number: **11569053**



Received for filing in Electronic Format on the: **16/09/2022**

XBCOFH1M

Company Name: **Griffin Neurosurgery Limited**

Company Number: **11569053**

Confirmation **13/09/2022**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES HAVE A RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT A GENERAL MEETING. ALL ORDINARY SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN ANY DIVIDENDS AND DISTRIBUTIONS DECLARED ON THE ORDINARY SHARES OR WHERE DECLARED ON ALL OF THE ORDINARY SHARES AS ONE CLASS. ALL ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS ATTACHED. ALL SHARES ARE ENTITLED PARI PASSU TO PARTICIPATE IN ANY DIVIDENDS AND DISTRIBUTIONS DECLARED ON THE ORDINARY SHARES OR WHERE DECLARED ON ALL OF THE ORDINARY SHARES AS ONE CLASS. THE SHARES DO NOT HAVE A RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **A GOODDEN**

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

Name: **B GOODDEN**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEIDI TANIA GOODDEN**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROBERT GOODDEN**

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