



Confirmation Statement

Company Name: **PEACOCKS (SURGICAL AND MEDICAL EQUIPMENT) LIMITED**

Company Number: **00560985**



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Company Name: **PEACOCKS (SURGICAL AND MEDICAL EQUIPMENT) LIMITED**

Company Number: **00560985**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8518
Currency:	GBP	Aggregate nominal value:	8518
Prescribed particulars			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8518
		Total aggregate nominal value:	8518
		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:	8518 transferred on 2016-05-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement
	PEACOCKS MEDICAL GROUP LIMITED
Shareholding 2:	8518 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PEACOCK GROUP LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER DAVID PEACOCK**

Service Address: **UNIT C1 BENFIELD IND ESTATE
BENFIELD ROAD
NEWCASTLE UPON TYNE
TYNE &WEAR
UNITED KINGDOM
NE6 4NQ**

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

Date of Birth: ****/12/1973**

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.

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

Notification Details

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

Name: **MR JOHN COLIN PEACOCK**

Service Address: **UNIT C1 BENFIELD IND ESTATE
BENFIELD ROAD
NEWCASTLE UPON TYNE
TYNE &WEAR
UNITED KINGDOM
NE6 4NQ**

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

Date of Birth: ****/02/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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