



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MINDEN FAMILY PRACTICES LTD**

Company Number: **00956175**



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X5YWBT0R

Company Name: **MINDEN FAMILY PRACTICES LTD**

Company Number: **00956175**

Confirmation **28/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5100
Currency:	GBP	Aggregate nominal value:	5100
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5100
		Total aggregate nominal value:	5100
		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:	850 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DE VIAL
Shareholding 2:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL NORMAN
Shareholding 3:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	C. SHEKAR
Shareholding 4:	425 transferred on 2016-04-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY GIBSON
Shareholding 5:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRAN RAZA
Shareholding 6:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	PYRIANKA SAXENA
Shareholding 7:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJEEV SAXENA
Shareholding 8:	425 transferred on 2016-10-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY BOWDEN
Shareholding 9:	850 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC CHAPMAN
Shareholding 10:	425 transferred on 2016-10-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SUTCLIFFE
Shareholding 11:	425 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIJESHKUMAR PATEL

Shareholding 12: **425 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADE ROTOWA**

Shareholding 13: **425 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASH BOUDHAN**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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