



**Confirmation Statement**

Company Name: **GENERAL & MEDICAL FINANCE LIMITED**

Company Number: **02421641**



Received for filing in Electronic Format on the: **15/09/2016**

X5FL0FK0

Company Name: **GENERAL & MEDICAL FINANCE LIMITED**

Company Number: **02421641**

Confirmation Statement date: **11/09/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>50000</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50000 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **GENERAL AND MEDICAL SECURITIES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DAVID AUBREY WILDMAN**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/07/1955**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **GENERAL AND MEDICAL SECURITIES LIMITED**

Registered or Principal Office Address: **GENERAL & MEDICAL HOUSE NAPIER PLACE  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE2 6XN**

Legal Form: **LIMITED COMPANY**

Governing Law: **UK**

Register: **ENGLAND & WALES**

Country/state of register: **UK**

Registration Number: **03960461**

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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