



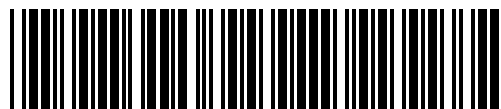
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FLEXICARE MEDICAL LIMITED**

Company Number: **02428573**



Received for filing in Electronic Format on the: **12/10/2021**

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Company Name: **FLEXICARE MEDICAL LIMITED**

Company Number: **02428573**

Confirmation **03/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	800000
Currency:	GBP	Aggregate nominal value:	800000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	800000
		Total aggregate nominal value:	800000
		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:	1470500 transferred on 2020-11-30 0 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MEDICARE MARKETING SA
Shareholding 2:	320000 transferred on 2020-11-30 0 B REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MEDICARE MARKETING SA
Shareholding 3:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	FLEXICARE (GROUP) LIMITED
Shareholding 4:	266667 transferred on 2020-11-30 0 A REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	MEDICARE MARKETING SA

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