



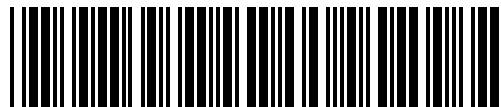
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MEDIPLAN LIMITED**

Company Number: **02767605**



Received for filing in Electronic Format on the: **29/06/2021**

XA7NRU4Y

Company Name: **MEDIPLAN LIMITED**

Company Number: **02767605**

Confirmation **28/06/2021**

Statement date:

# 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:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A. LUNN</b>
Shareholding 2:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D. WOLSTENHOLME</b>
Shareholding 3:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G.J. BELL</b>
Shareholding 4:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C. BOSWORTH</b>
Shareholding 5:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J.S. WILKINSON</b>
Shareholding 6:	<b>9500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA HINCHCLIFFE</b>
Shareholding 7:	<b>22650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX C. HINCHCLIFFE</b>
Shareholding 8:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L. EYLEY</b>
Shareholding 9:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M. DICKINSON</b>
Shareholding 10:	<b>17000 transferred on 2021-06-01</b> <b>25550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HINCHCLIFFE</b>
Shareholding 11:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S. COOPER</b>

Shareholding 12: **8500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HINCHCLIFFE**

Shareholding 13: **8500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE FREESTONE**

## **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