CS01 (ef)

Companies House

Company Name: **VERITY MEDICAL LIMITED**
Company Number: **03515848**

Received for filing in Electronic Format on the:**02/03/2017**

X61DKT74

Company Name: **VERITY MEDICAL LIMITED**

Company Number: **03515848**

Confirmation Statement date: **24/02/2017**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	46
	ORDINARY	Aggregate nominal value:	46
	SHARES		
Currency:	GBP		

Prescribed particulars

ORDINARY ONE POUND SHARES WITH FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	3703
	ORDINARY	Aggregate nominal value:	3703
	SHARES		
Currency:	GBP		

Prescribed particulars

ONE POUND SHARES WITH NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	600
	A	Aggregate nominal value:	600
	SHARES		
Currency:	GBP		

Prescribed particulars

ORDINARY ONE POUND SHARES WITH FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	49207
	B	Aggregate nominal value:	49207
	SHARES		
Currency:	GBP		

Prescribed particulars

ONE POUND SHARES WITH NO VOTING RIGHTS

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 53556 |
| | | Total aggregate nominal value: | 53556 |

Total aggregate amount   **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR NIGEL CHARLES VERITY**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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