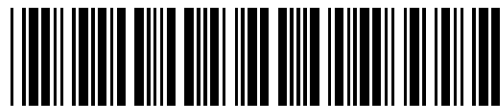




Confirmation Statement

Company Name: **BARWORTH MEDICAL (UK) LIMITED**

Company Number: **03543623**



Received for filing in Electronic Format on the: **09/05/2017**

X661WYM8

Company Name: **BARWORTH MEDICAL (UK) LIMITED**

Company Number: **03543623**

Confirmation **02/05/2017**

Statement date:

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULLY PARTICIPATING ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BARRETT**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN HALLSWORTH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PAUL FRANCIS BARRETT**

Service Address: **1ST FLOOR 130 HIGH STREET
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LZ**

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

Date of Birth: ****/05/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **BRIAN COLIN HALLSWORTH**

Service Address: **1ST FLOOR 130 HIGH STEET
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LZ**

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

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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