



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHALICE MEDICAL LIMITED**

Company Number: **03625972**



XBCDN7QI

Received for filing in Electronic Format on the: **12/09/2022**

Company Name: **CHALICE MEDICAL LIMITED**

Company Number: **03625972**

Confirmation **03/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	167960
	'A'	Aggregate nominal value:	167960
	SHARES		

Currency: **GBP**

Prescribed particulars

AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION ADOPTED 25 JULY 2022

Class of Shares:	ORDINARY	Number allotted	39000
	'B'	Aggregate nominal value:	39000
	SHARES		

Currency: **GBP**

Prescribed particulars

AS PRESCRIBED IN THE ARTICLES OF ASSOCIATION ADOPTED 25 JULY 2022

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	206960
		Total aggregate nominal value:	206960
		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: **167960 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **PHILIP WILLIAM BOUSFIELD-CUNDY**

Shareholding 2: **22000 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **RACHEL BOUSFIELD-CUNDY**

Shareholding 3: **5000 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **LEE BOWNS**

Shareholding 4: **2000 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **HARRIETT MAY CUNDY**

Shareholding 5: **2000 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **LUCY VICTORIA CUNDY**

Shareholding 6: **2000 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **WINDFRIED DRAMBURG**

Shareholding 7: **2000 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD HARTSHORNE**

Shareholding 8: **2000 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **STEPHEN JAMES HORAN**

Shareholding 9: **2000 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD SHIPLEY**

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