



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Guided Ultrasonics Limited**

Company Number: **03809900**



Received for filing in Electronic Format on the: **21/07/2021**

XA980F1K

Company Name: **Guided Ultrasonics Limited**

Company Number: **03809900**

Confirmation **20/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	725000
Currency:	GBP	Aggregate nominal value:	7250

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.

Class of Shares:	ORDINARY	Number allotted	80200
	A	Aggregate nominal value:	802

Currency: **GBP**

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:	805200
		Total aggregate nominal value:	8052
		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: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALLEYNE**

Shareholding 2: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CAWLEY**

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

Name: **YUK-CHUN SHELLI FONG**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENNIS GRIFFITHS**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN STUART LOWE**

Shareholding 6: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN NICHOLAS PAVLAKOVIC**

Shareholding 7: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET ELIZABETH PHILIPP**

Shareholding 8: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER PHILIPP**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SALLY ANNE VINE**

Shareholding 10: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCIA RODRIGUES NEVES VOGT**

Shareholding 11: **61350 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER JOHN COLLINS**

Shareholding 12: **18850 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NEIL RICHARD MORRIS**

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