



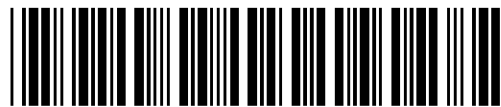
Companies House

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

<b>Confirmation Statement</b>
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Company Name: **BESPAK HOLDINGS LIMITED**

Company Number: **03973457**



Received for filing in Electronic Format on the: **20/04/2017**

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Company Name: **BESPAK HOLDINGS LIMITED**

Company Number: **03973457**

Confirmation **14/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	7586100
Currency:	GBP	Aggregate nominal value:	7586100

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF : A. VOTING RIGHTS, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A MEMBER; B. RIGHTS TO PRATICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; C. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	7586100
		Total aggregate nominal value:	7586100
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CONSORT MEDICAL PLC**

Registered or Principal Office Address: **BREAKSPEAR PARK BREAKSPEAR WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 4TZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **406711**

### Nature of control

The relevant legal entity 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



Companies House

**COMPANY NAME: BESPAC HOLDINGS LIMITED**

**COMPANY NUMBER: 03973457**

**A second filed CS01 (PSC02) was registered on 16/05/23**