



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUNTECH MEDICAL GROUP LIMITED**

Company Number: **04038252**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **SUNTECH MEDICAL GROUP LIMITED**

Company Number: **04038252**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1427519
	10P	Aggregate nominal value:	142751.9
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS BUT (WITHOUT PREJUDICE TO THE POWERS OF THE COMPANY TO PAY INTEREST ON SHARE CAPITAL AS HEREINBEFORE PROVIDED) NO DIVIDEND SHALL BE DECLARED OR PAID EXCEPT OUT OF THE PROFITS OF THE COMPANY OR IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS. IF IN THE OPINION OF THE DIRECTORS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENTS, THE DIRECTORS MAY DECLARE AND PAY INTERIM DIVIDENDS OF SUCH AMOUNTS AND ON SUCH DATES AND IN RESPECT OF SUCH PERIODS AS THEY THINK FIT. ALL FULLY PAID SHARES RANK EQUALLY FOR DIVIDENDS. THE COMPANY, UPON THE RECOMMENDATION OF THE DIRECTORS, MAY FROM TIME TO TIME BY ORDINARY RESOLUTION RESOLVE THAT IT IS DESIRABLE TO CAPITALISE ANY PRESENT OR FUTURE SUM STANDING TO THE CREDIT OF ANY OF THE COMPANY'S RESERVE ACCOUNTS (INCLUDING SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE) OR ANY PRESENT OR FUTURE SUM STANDING TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT OF THE COMPANY OR OTHERWISE AVAILABLE FOR DISTRIBUTION AND ACCORDINGLY THAT THE DIRECTORS BE AUTHORIZED AND DIRECTED TO APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED (UNLESS DIRECTED AND AUTHORISED BY A PRIOR SPECIAL RESOLUTION WITH THE CONSENT OF ANY MEMBERS THEREBY DISADVANTAGED TO APPROPRIATE THE SUM TO THE MEMBERS IN SOME OTHER PROPORTIONS) TO THE MEMBERS OR ANY CLASS OF MEMBERS WHO WOULD BE ENTITLED THERETO IF DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS AND TO APPLY SUCH SUM ON THEIR BEHALF, EITHER IN OR TOWARDS PAYING UP THE AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY SUCH MEMBERS RESPECTIVELY, OR IN PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY OF A NOMINAL AMOUNT EQUAL TO SUCH SUM, SUCH SHARES OR DEBENTURES TO BE ALLOTTED AND DISTRIBUTED CREDITED AS FULLY PAID UP TO AND AMONGST

SUCH MEMBERS IN THE PROPORTION AFORESAID (OR AS OTHERWISE DIRECTED AND AUTHORISED BY SPECIAL RESOLUTION) OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER PROVIDED THAT THE SHARE PREMIUM ACCOUNT AND CAPITAL REDEMPTION RESERVE MAY BE APPLIED HEREUNDER ONLY IN THE PAYING UP OF UNISSUED SHARES TO BE ISSUED TO MEMBERS AS FULLY PAID. IF THE COMPANY SHALL BE WOUND UP (WHETHER THE LIQUIDATION IS VOLUNTARY, UNDER SUPERVISION OR BY THE COURT) THE LIQUIDATOR MAY, WITH THE AUTHORITY OF A SPECIAL RESOLUTION, DIVIDE AMONG THE MEMBERS IN SPECIE OR KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND WHETHER OR NOT THE ASSETS SHALL CONSIST OF PROPERTY OF ONE KIND OR SHALL CONSIST OF PROPERTIES OF DIFFERENT KINDS AND MAY FOR SUCH PURPOSE SET SUCH VALUE AS HE DEEMS FAIR UPON ANY ONE OR MORE CLASS OR CLASSES OF PROPERTY AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS THE LIQUIDATOR MAY WITH THE LIKE AUTHORITY VEST ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF MEMBERS AS THE LIQUIDATOR WITH THE LIKE AUTHORITY SHALL THINK FIT AND THE LIQUIDATION OF THE COMPANY MAY BE CLOSED AND THE COMPANY DISSOLVED, BUT SO THAT NO CONTRIBUTORY SHALL BE COMPELLED TO ACCEPT ANY SHARES IN RESPECT OF WHICH THERE IS LIABILITY THE LIQUIDATOR MAY MAKE ANY PROVISION OR ARRANGEMENT SANCTIONED BY THE COURT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1427519
		Total aggregate nominal value:	142751.9
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **HALMA INTERNATIONAL LIMITED**

Registered or Principal Office Address: **MISBOURNE COURT RECTORY WAY
AMERSHAM
ENGLAND
HP7 0DE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **01206652**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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