Companies House

CS01(ef)

Confirmation Statement

Company Name: **LONDON MEDICAL PROPERTIES LIMITED**
Company Number: **04135585**

Received for filing in Electronic Format on the: **15/02/2021**

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Company Name:	**LONDON MEDICAL PROPERTIES LIMITED**
Company Number:	**04135585**
Confirmation Statement date:	**04/01/2021**
Sic Codes:	**68209** **86220**
Principal activity description:	**Other letting and operating of own or leased real estate** **Specialists medical practice activities**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

Prescribed particulars

AT A BOARD MEETING ON 20 MARCH 2009, IT WAS AGREED TO PASS A SPECIAL RESOLUTION TO SUBDIVIDE THE ISSUED SHARE CAPITAL OF 100 ORDINARY SHARES OF £1 EACH INTO 1000 ORDINARY SHARES OF 10P EACH

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1000**
		Total aggregate nominal value:	**1000**
		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:	**1000 ORDINARY shares held as at the date of this confirmation statement**
Name:	**LONDON MEDICAL HOLDINGS LIMITED**

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