



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEALTH-CARE EQUIPMENT AND SUPPLIES CO LTD**

Company Number: **04155946**



Received for filing in Electronic Format on the: **25/06/2020**

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Company Name: **HEALTH-CARE EQUIPMENT AND SUPPLIES CO LTD**

Company Number: **04155946**

Confirmation **25/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000

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.

Class of Shares:	ORDINARY	Number allotted	1000
	B	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TDIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	300
	C	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

NO VOTINGS RIGHTS. POWER TO PAY VARIABLE DIVIDENDS BY SHAREHOLDERS RESOLUTION PLUS POWER FOR THE DIRECTORS TO PAY INTERIM DIVIDENDS BY BOARD RESOLUTION WITHOUT PRIOR APPROVAL BY SHAREHOLDERS RESOLUTION. ALLOTMENT OF SHARES DIRECTORS CONTROL THE DIRECTORS MAY ALLOT SHARES DIRECTORS OF ANY CLASS TO WHOEVER THEY WISH, TRANSFER OF SHARES THE DIRECTORS MAY REFUSE TO REGISTER ANY TRANSFER OF SHARES OF ANY CLASS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2300
		Total aggregate nominal value:	2300

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: **1000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HCE MEDICAL GROUP LIMITED**

Shareholding 2: **1000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HCE MEDICAL GROUP LIMITED**

Shareholding 3: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARTIN JOHN MILES**

Shareholding 4: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PAMELA MILES**

Shareholding 5: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ROBERT MILES**

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: HEALTH-CARE EQUIPMENT AND SUPPLIES CO LTD

COMPANY NUMBER: 04155946

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 06/04/21**