



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **04155946**



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

Company Number: **04155946**

Confirmation **25/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

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

Prescribed particulars

1) VOTING: THE HOLDERS OF THE ORDINARY A SHARES AND ORDINARY B SHARES SHALL HAVE FULL ENTITLEMENT TO VOTE AT ANY GENERAL MEETING OR WRITTEN RESOLUTION OF THE COMPANY. 2) DIVIDENDS: (A) EVERY ORDINARY RESOLUTION BY WHICH A DIVIDEND IS DECLARED SHALL DIRECT THAT SUCH DIVIDEND BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. (B) WHERE A DIVIDEND IS DECLARED IN RESPECT OF MORE THAN ONE CLASS OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARES. (C) WHEN PAYING INTERIM DIVIDENDS THE DIRECTORS MAY MAKE PAYMENTS TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR TO ALL CLASSES OF SHARES. WHEN MAKING SUCH PAYMENTS THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. C) RETURN OF CAPITAL: ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP, SHALL BE APPLIED IN REPAYING THE SUMS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY A SHARES AND THE ORDINARY B SHARES. THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ORDINARY A SHARES AND THE ORDINARY B SHARES AS IF THE CONSTITUTED ONE CLASS.

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

Prescribed particulars

1) VOTING: THE HOLDERS OF THE ORDINARY A SHARES AND ORDINARY B SHARES SHALL HAVE FULL ENTITLEMENT TO VOTE AT ANY GENERAL MEETING OR WRITTEN RESOLUTION OF THE COMPANY. 2) DIVIDENDS: (A) EVERY ORDINARY RESOLUTION BY WHICH A DIVIDEND IS DECLARED SHALL DIRECT THAT SUCH DIVIDEND BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. (B) WHERE A DIVIDEND IS DECLARED IN RESPECT OF MORE THAN ONE CLASS OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARES. (C) WHEN PAYING INTERIM DIVIDENDS THE DIRECTORS MAY MAKE PAYMENTS TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR TO ALL CLASSES OF SHARES. WHEN MAKING SUCH PAYMENTS THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. C) RETURN OF CAPITAL: ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL, THE ASSETS OF THE COMPANY (INCLUDING CAPITAL UNCALLED AT THE COMMENCEMENT OF THE WINDING UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF WINDING UP, SHALL BE APPLIED IN REPAYING THE SUMS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY A SHARES AND THE ORDINARY B SHARES. THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONG THE HOLDERS OF THE ISSUED SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ORDINARY A SHARES AND THE ORDINARY B SHARES AS IF THE CONSTITUTED ONE CLASS.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR ANY RIGHTS TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION.

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 transferred on 2023-12-21 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	HCE MEDICAL GROUP LIMITED
Shareholding 2:	1000 ORDINARY A shares held as at the date of this confirmation statement
Name:	RAJ SHEKHAR SINGH
Shareholding 3:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MADHUBALA CHANDEL
Shareholding 4:	1000 transferred on 2023-12-21 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	HCE MEDICAL GROUP LIMITED
Shareholding 5:	100 transferred on 2023-12-21 100 transferred on 2023-12-21 100 transferred on 2023-12-21 0 ORDINARY C shares held as at the date of this confirmation statement
Name:	HCE MEDICAL GROUP LIMITED
Shareholding 6:	100 ORDINARY C shares held as at the date of this confirmation statement
Name:	MARTIN JOHN MILES
Shareholding 7:	100 ORDINARY C shares held as at the date of this confirmation statement
Name:	PAMELA MILES
Shareholding 8:	100 ORDINARY C shares held as at the date of this confirmation statement
Name:	ROBERT MARTIN 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