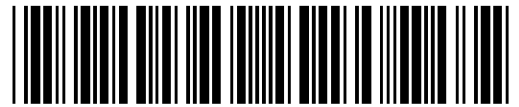




**Confirmation Statement**

Company Name: **AT MEDICS LIMITED**

Company Number: **05057581**



Received for filing in Electronic Format on the: **11/03/2017**

X61YNPUR

Company Name: **AT MEDICS LIMITED**

Company Number: **05057581**

Confirmation **27/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>1</b>
	<b>A</b>		

Currency: **GBP**

Prescribed particulars

**CONFERS NO RIGHTS ON THE HOLDER SAVE FOR WHEN THE HOLDER IS THE ONLY REMAINING MEMBER OF THE COMPANY AT WHICH POINT THE SHARE SHALL CONFER THE SAME RIGHTS AS A CLASS B SHARE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>150</b>
	<b>B</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND CONFERS A RIGHT TO PARTICIPATE IN THE PROFITS, DIVIDENDS & ASSETS OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>CLASS</b>	Aggregate nominal value:	<b>60</b>
	<b>C</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE CONFERS ON THE HOLDER A RIGHT TO PARTICIPATE IN THE PROFITS, DIVIDENDS AND ASSETS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>211</b>
		Total aggregate nominal value:	<b>211</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>25 ORDINARY CLASS B shares held as at the date of this confirmation statement</b>
Name:	<b>MUHAMMAD USMAN QURAISHI</b>
Shareholding 2:	<b>25 ORDINARY CLASS B shares held as at the date of this confirmation statement</b>
Name:	<b>HASNAIN ABBASI</b>
Shareholding 3:	<b>25 ORDINARY CLASS B shares held as at the date of this confirmation statement</b>
Name:	<b>TAREK RADWAN</b>
Shareholding 4:	<b>25 ORDINARY CLASS B shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMAD AUMRAN TAHIR</b>
Shareholding 5:	<b>25 ORDINARY CLASS B shares held as at the date of this confirmation statement</b>
Name:	<b>MUNEEB CHOUDHRY</b>
Shareholding 6:	<b>25 ORDINARY CLASS B shares held as at the date of this confirmation statement</b>
Name:	<b>FIYAZ LEBBE</b>
Shareholding 7:	<b>1 ORDINARY CLASS A shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMAD TAHIR</b>
Shareholding 8:	<b>10 ORDINARY CLASS C shares held as at the date of this confirmation statement</b>
Name:	<b>SHAGUFTA KHANUM</b>
Shareholding 9:	<b>10 ORDINARY CLASS C shares held as at the date of this confirmation statement</b>
Name:	<b>ASRA CHOUDHRY</b>
Shareholding 10:	<b>10 ORDINARY CLASS C shares held as at the date of this confirmation statement</b>
Name:	<b>HASSAN HAFSAH</b>
Shareholding 11:	<b>10 ORDINARY CLASS C shares held as at the date of this confirmation statement</b>
Name:	<b>HAFSA QURAISHI</b>

Shareholding 12: **10 ORDINARY CLASS C shares held as at the date of this confirmation statement**

Name: **NAHLA SAMAHA**

Shareholding 13: **10 ORDINARY CLASS C shares held as at the date of this confirmation statement**

Name: **MAHJABEEN QURESHI**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **27/02/2017**  
registrable:

Name: **DR HASNAIN ALI ABBASI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1976**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date that person became **27/02/2017**  
registrable:

Name: **DR TAREK RADWAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1976**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date that person became **27/02/2017**  
registrable:

Name: **DR MOHAMMAD AUMRAN TAHIR**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1975**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date that person became **27/02/2017**  
registrable:

Name: **DR MUHAMMAD USMAN QURAISHI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1976**

Nationality: **BRITISH**

## Nature of control

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



## Notification Details

Date that person became **27/02/2017**  
registrable:

Name: **DR FIYAZ LEBBE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1973**

Nationality: **BRITISH**

## Nature of control

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

## Notification Details

Date that person became **27/02/2017**  
registrable:

Name: **DR MUNEEB CHOUDHRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/01/1976**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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