



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Medinnovate Ltd**

Company Number: **05318138**



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Company Name: **Medinnovate Ltd**

Company Number: **05318138**

Confirmation **21/12/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6</b>
Prescribed particulars			

## VOTING AND PARTICIPATING

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

## VOTING AND PARTICIPATING

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

## VOTING AND PARTICIPATING

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

## VOTING AND PARTICIPATING

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

## VOTING AND PARTICIPATING

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

## VOTING AND PARTICIPATING

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

## VOTING AND PARTICIPATING

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</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>1 transferred on 2017-02-20</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>RICHARD WILLIAM BARKER</b>
Shareholding 2:	<b>1 transferred on 2017-02-20</b>
Name:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b> <b>RICHARD WILLIAM BARKER</b>
Shareholding 3:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES MERRINGTON BLACK</b>
Shareholding 4:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES MERRINGTON BLACK</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE LOUISE BUDSWORTH</b>
Shareholding 6:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE LOUISE BUDSWORTH</b>
Shareholding 7:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN COLEMAN</b>
Shareholding 8:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN COLEMAN</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS EDWARDS</b>
Shareholding 10:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS EDWARDS</b>
Shareholding 11:	<b>1 transferred on 2017-02-20</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>COLIN GREENSTREET</b>

Shareholding 12: **1 transferred on 2017-02-20**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN GREENSTREET**

Shareholding 13: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRASER SKIRROW**

Shareholding 14: **1 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRASER SKIRROW**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WARWICK TONG**

Shareholding 16: **1 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **WARWICK TONG**

## **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