



Confirmation Statement

Company Name: **PATIENT OPINION LIMITED**

Company Number: **05328982**



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Received for filing in Electronic Format on the: **11/01/2017**

Company Name: **PATIENT OPINION LIMITED**

Company Number: **05328982**

Confirmation **11/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100
	A	Aggregate nominal value:	1100
	SHARE		

Currency: **GBP**

Prescribed particulars

THE AUTHORISED SHARE CAPITAL OF THE COMPANY IS £501,250 DIVIDED INTO 1050 ORDINARY A SHARES OF £1 EACH, 200 ORDINARY B SHARES OF £1 EACH AND 10,000 PREFERENCE C SHARES OF £100 EACH. THE ORDINARY A SHARES, ORDINARY B SHARES AND THE PREFERENCE C SHARES SHALL BE SEPARATE CLASSES OF SHARES WITH DIFFERING RIGHTS AND RESTRICTIONS. PROFITS AVAILABLE FOR DISTRIBUTION WILL BE DISTRIBUTED IN THE FOLLOWING ORDER A) TO THE PREFERENCE SHAREHOLDERS B) TO ORDINARY A AND B SHAREHOLDERS EQUALLY, THE AMOUNT TO BE DETERMINED BY THE DIRECTORS IN THE EVENT OF A WINDING UP OF THE COMPANY, RESERVES AFTER THE PAYMENTS OF ALL DEBTS WILL BE DISTRIBUTED IN THE FOLLOWING ORDER A) TO THE PREFERENCE SHAREHOLDERS THE SUM EQUAL TO THE ARREARS OF PREFERENCE DIVIDENDS B) TO THE PREFERENCE SHAREHOLDERS THE NOMINAL AMOUNTS OF THE SHARES PLUS ANY PREMIUM THAT MAY BE DUE C) ORDINARY A AND B SHAREHOLDERS THE ARREARS OF DIVIDEND D) ORDINARY A AND B SHAREHOLDERS NOMINAL AMOUNTS AND PREMIUMS PAID E) ANY BALANCE REMAINING SHALL BE DISTRIBUTED EQUALLY BETWEEN THE ORDINARY A AND B SHAREHOLDERS THE HOLDERS OF ORDINARY A AND B SHARES SHALL HAVE ONE VOTE PER SHARE HELD. THE PREFERENCE C SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK BUT NOT TO VOTE AT ALL GENERAL MEETINGS EXCEPT WHERE THE PREFERENCE DIVIDEND OR SHARE REDEMPTION MONIES ARE UNPAID FOR 28 DAYS FROM THE DUE DATE OF PAYMENT. UNDER THESE CIRCUMSTANCES UNTIL REDEMPTION OR PAYMENT, PREFERENCE C SHAREHOLDERS WILL BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY AND ON A SHOW OF HANDS EACH HOLDER OF PREFERENCE C SHARES PRESENT IN PERSON OR BY PROXY SHALL ON A POLL AS WELL AS A SHOW OF HANDS HAVE SUCH NUMBER OF VOTES WHICH, WHEN AGGREGATED WITH THE NUMBER OF VOTES ATTACHING TO ANY OTHER SHARES HELD BY THAT MEMBER, EQUALS 50% OF THE AGGREGATE NUMBER OF VOTES CAST BY THE HOLDERS OF ORDINARY A SHARES AND ORDINARY B SHARES. THE COMPANY SHALL REDEEM, AT PAR, ALL PREFERENCE C SHARES FROM THE DATE OF ADOPTION OF THE ARTICLES. THE COMPANY SHALL ALSO

REDEEM, AT PAR, IMMEDIATELY PRIOR TO THE ? THE GRANTING OF AN APPLICATION BY THE COMPANY FOR THE DEALING IN ANY OF THE COMPANY’S SHARES ON ANY RECOGNISED INVESTMENT EXCHANGE ? CONTROL (AS DEFINED BY SECTION 416 OF THE INCOME AND CORPORATION TAXES ACT 1988) OF THE COMPANY PASSING TO A PERSON OR PERSONS WHO ARE NOT SHAREHOLDERS OF THE COMPANY ON THE DATE OF ADOPTION OF THESE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **11/01/2017**

Name: **DR JAMES FARQUHARSON MUNRO**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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