



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Q MEDICAL TECHNOLOGIES LTD**

Company Number: **05339771**



Received for filing in Electronic Format on the: **31/01/2022**

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Company Name: **Q MEDICAL TECHNOLOGIES LTD**

Company Number: **05339771**

Confirmation **24/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

A ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B AND C ORDINARY SHAREHOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ALL SHARES RANK PARI PASSU IN TERMS OF THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO DISTRIBUTIONS AS PER THE COMPANY'S ARTICLES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	GBP1		
	SHARES		

Currency: **GBP**

Prescribed particulars

A ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B AND C ORDINARY SHAREHOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ALL SHARES RANK PARI PASSU IN TERMS OF THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO DISTRIBUTIONS AS PER THE COMPANY'S ARTICLES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

GBP1

SHARES

Currency: **GBP**

Prescribed particulars

A ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. B AND C ORDINARY SHAREHOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ALL SHARES RANK PARI PASSU IN TERMS OF THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO DISTRIBUTIONS AS PER THE COMPANY'S ARTICLES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **502**

Total aggregate nominal value: **502**

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:	375 transferred on 2021-02-26 0 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW KEMP
Shareholding 2:	125 transferred on 2021-02-26 0 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES MELVILLE PILLANS
Shareholding 3:	500 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PILLANS GROUP LIMITED
Shareholding 4:	1 transferred on 2021-02-26 0 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	ANDREW KEMP
Shareholding 5:	1 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PILLANS GROUP LIMITED
Shareholding 6:	1 transferred on 2021-02-26 0 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	CHARLES MELVILLE PILLANS
Shareholding 7:	1 C ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	PILLANS GROUP LIMITED

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