



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROMETHEUS MEDICAL LTD**

Company Number: **05379264**



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Company Name: **PROMETHEUS MEDICAL LTD**

Company Number: **05379264**

Confirmation **12/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3650122
Currency:	GBP	Aggregate nominal value:	3650122

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3650122
		Total aggregate nominal value:	3650122
		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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PROMETHEUS MEDICAL GROUP LIMITED**

Shareholding 2: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PROMETHEUS MEDICAL GROUP LIMITED**

Shareholding 3: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PROMETHEUS MEDICAL GROUP LIMITED**

Shareholding 4: **3650122 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAFEGUARD MEDICAL HOLDCO 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