



Confirmation Statement

Company Name: **Camcon Medical Limited**

Company Number: **07076809**



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Company Name: **Camcon Medical Limited**

Company Number: **07076809**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51206
	1P	Aggregate nominal value:	512.06
Currency:	GBP		

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51206
		Total aggregate nominal value:	512.06
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **268 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR ANTHONY GEORGE BANKS**

Shareholding 2: **500 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR JOAN BECK**

Shareholding 3: **4329 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **DANIEL ROBERT CHAPCHAL**

Shareholding 4: **268 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR PHILIP DAVID CHARLES COLLINS**

Shareholding 5: **34 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR JAMES HAMBRO**

Shareholding 6: **14276 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **KI CORPORATION LIMITED**

Shareholding 7: **337 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MAXICARE HEALTH PLANS INC**

Shareholding 8: **2816 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **DAVID CHRISTOPHER MCDOUALL**

Shareholding 9: **45 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR IAN MOLSON**

Shareholding 10: **267 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR CHRISTOPHER ROBIN MOORE**

Shareholding 11: **268 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR MICHAEL JOHN CLOETE RUTHERFORD**

Shareholding 12: **268 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR JOHN ANTHONY SMITH**

Shareholding 13: **132 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MR JT VAN MARLE**

Shareholding 14: **2554 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **WLADYSLAW WYGNANSKI**

Shareholding 15: **24844 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **LORD DAVID IVOR YOUNG OF GRAFFHAM**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **LORD DAVID IVOR YOUNG OF GRAFFHAM**

Service Address: **ST JOHNS INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
UNITED KINGDOM
CB4 0WS**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1932**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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