



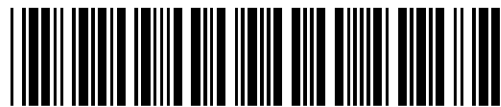
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Camcon Medical Limited**

Company Number: **07076809**



Received for filing in Electronic Format on the: **02/12/2020**

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Company Name: **Camcon Medical Limited**

Company Number: **07076809**

Confirmation **14/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	5740
	1P	Aggregate nominal value:	57.4
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES SHALL, IN RESPECT OF THE NUMBER OF DEFERRED SHARES HELD BY EACH OF THEM FROM TIME TO TIME, HAVE SUCH NUMBER OF VOTES PER SHARE AS EQUATES TO THE NUMBER OF DEFERRED SHARES SO HELD AS A FRACTION OF THE AGGREGATE NUMBER OF DEFERRED SHARES AND PREFERENCE SHARES IN ISSUE FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	44361
	1P	Aggregate nominal value:	443.61
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.

Class of Shares:	PREFERENCE	Number allotted	8536
	1P	Aggregate nominal value:	85.36
Currency:	GBP		

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL, IN RESPECT OF THE NUMBER OF PREFERENCE SHARES HELD BY EACH OF THEM FROM TIME TO TIME, HAVE SUCH NUMBER OF VOTES PER SHARE AS EQUATES TO THE NUMBER OF PREFERENCE SHARES SO HELD AS A FRACTION OF THE AGGREGATE NUMBER OF PREFERENCE SHARES AND DEFERRED SHARES IN ISSUE FROM TIME TO TIME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	58637
		Total aggregate nominal value:	586.37

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:	268 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANTHONY GEORGE BANKS
Shareholding 2:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOAN BECK
Shareholding 3:	586 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS PEARL ALEXIS BOWLER
Shareholding 4:	14586 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROBERT CHAPCHAL
Shareholding 5:	268 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PHILIP DAVID CHARLES COLLINS
Shareholding 6:	34 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JAMES HAMBRO
Shareholding 7:	8536 PREFERENCE shares held as at the date of this confirmation statement
Name:	KI CORPORATION LIMITED
Shareholding 8:	337 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXICARE HEALTH PLANS INC
Shareholding 9:	2816 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHRISTOPHER MCDOUALL
Shareholding 10:	2853 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA MCDOUALL
Shareholding 11:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	MR IAN MOLSON

Shareholding 12:	267 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER ROBIN MOORE
Shareholding 13:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES DAVID OGILVY POTTER
Shareholding 14:	268 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL JOHN CLOETE RUTHERFORD
Shareholding 15:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JAMES YVON SAXBY
Shareholding 16:	268 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN ANTHONY SMITH
Shareholding 17:	132 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JT VAN MARLE
Shareholding 18:	5406 ORDINARY shares held as at the date of this confirmation statement
Name:	WLADYSLAW WYGNANSKI
Shareholding 19:	5740 DEFERRED shares held as at the date of this confirmation statement
Name:	MR DANIEL CHAPCHAL AND LORD DAVID YOUNG OF GRAFFHAM
Shareholding 20:	14587 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD DAVID IVOR YOUNG OF GRAFFHAM

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