



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Camcon Medical Limited**

Company Number: **07076809**



Received for filing in Electronic Format on the: **09/01/2023**

XBUUXFIJ

Company Name: **Camcon Medical Limited**

Company Number: **07076809**

Confirmation **14/11/2022**

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: | 5669 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VERONICA MARY MCDOUALL |
| Shareholding 10: | 45 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR IAN MOLSON |
| Shareholding 11: | 267 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR CHRISTOPHER ROBIN MOORE |

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