



**Confirmation Statement**

Company Name: **ANAESTHETICS LTD**

Company Number: **07136374**



X5Z6KM1M

Received for filing in Electronic Format on the: **30/01/2017**

Company Name: **ANAESTHETICS LTD**

Company Number: **07136374**

Confirmation **26/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUBALI NALLAMALA**

Shareholding 2: **20 transferred on 2016-03-25**  
**20 transferred on 2016-03-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GHULAM AHMED SABIR**

Shareholding 3: **10 transferred on 2016-07-07**  
**50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NADEEM MURTAZA SABIR**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DR NADEEM MURTAZA SABIR**

Service Address: **HIGH TREES OLD HALL DRIVE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 4SW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1971**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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.

## Notification Details

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

Name: **MRS SUBALI NALLAMALA**

Service Address: **HIGH TREES OLD HALL DRIVE  
PINNER  
MIDDX  
ENGLAND  
UNITED KINGDOM  
HA5 4SW**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1975**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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.

## **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