



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ST JAMES MEDICAL SERVICES LTD**

Company Number: **07906965**



Received for filing in Electronic Format on the: **22/02/2023**

XBXWZFJC

Company Name: **ST JAMES MEDICAL SERVICES LTD**

Company Number: **07906965**

Confirmation **12/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	CLASS	Number allotted	40
	A	Aggregate nominal value:	40
	ORDINARY		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS(INCLUDING UPON WINDING UP)**

Class of Shares:	CLASS	Number allotted	40
	B	Aggregate nominal value:	40
	ORDINARY		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
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DISTRIBUTIONS(INCLUDING UPON WINDING UP)**

Class of Shares:	CLASS	Number allotted	20
	C	Aggregate nominal value:	20
	ORDINARY		

Currency: **GBP**

Prescribed particulars

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	D	Aggregate nominal value:	20
	ORDINARY		

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Prescribed particulars

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DISTRIBUTIONS(INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		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:	40 CLASS A ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM LIDDLE BURNIE
Shareholding 2:	40 CLASS B ORDINARY shares held as at the date of this confirmation statement
Name:	TANZILA WAHEED CHOUDHRY
Shareholding 3:	20 CLASS C ORDINARY shares held as at the date of this confirmation statement
Name:	JANE BURNIE
Shareholding 4:	20 CLASS D ORDINARY shares held as at the date of this confirmation statement
Name:	MUSTAFA HADDAD

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