



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KAUSIK MADHU MEDICAL SERVICES LTD**

Company Number: **07976344**



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Company Name: **KAUSIK MADHU MEDICAL SERVICES LTD**

Company Number: **07976344**

Confirmation **05/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120
Currency:	GBP	Aggregate nominal value:	120

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:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
	SHARES		

Currency: **GBP**

Prescribed particulars

**ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH
OF: 1. RIGHTS TO TAKE PART IN THESE APPROVED DIVIDEND DISTRIBUTIONS TO THIS
SHARE CLASS AS VOTED FOR BY THE BOARD OF DIRECTORS 2. VOTING RIGHTS – EACH
SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION
OF CAPITAL ON WINDING UP OF THE COMPANY**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		Total aggregate amount	4
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MADHUPARNA MITRA**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLORA MUKHERJEE**

Shareholding 3: **20 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **ELLORA MUKHERJEE**

Shareholding 4: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAUSIK MUKHERJEE**

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