



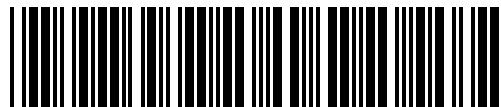
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Elite Medical And Ambulance Services Limited**

Company Number: **08510248**



Received for filing in Electronic Format on the: **01/07/2021**

XA7TJ0FS

Company Name: **Elite Medical And Ambulance Services Limited**

Company Number: **08510248**

Confirmation **28/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
	A	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

100% FULL VOTING RIGHTS 100% FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	3
	B	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	3
	C	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THIS SHARE TYPE DOES NOT HOLD ANY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY. THIS SHARE TYPE DOES NOT HOLD ANY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	3
	D	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THIS SHARE TYPE DOES NOT HOLD ANY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY. THIS SHARE TYPE DOES NOT HOLD ANY RIGHTS TO VOTE AT MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
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Total aggregate nominal value: **12**

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: **3 ORDINARY C shares held as at the date of this confirmation statement**

Name: **CALLAWAY HOLDINGS LIMITED**

Shareholding 2: **3 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BEN CALLAWAY**

Shareholding 3: **3 ORDINARY A shares held as at the date of this confirmation statement**

Name: **KEITH RAYMENT**

Shareholding 4: **3 ORDINARY D shares held as at the date of this confirmation statement**

Name: **KEITH RAYMENT**

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