

Confirmation Statement

Company Name: ONE STOP PRIVATE DOCTORS LIMITED

Company Number: 08868837

Received for filing in Electronic Format on the: 15/08/2018



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Company Name: ONE STOP PRIVATE DOCTORS LIMITED

Company Number: 08868837

Confirmation 27/07/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 34140896

Currency: GBP Aggregate nominal value: 34140896

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLD TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 34140896

Total aggregate nominal 34140896

value:

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: 34140896 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER WOODSTOCK HARRIS

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

08868837

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

08868837

End of Electronically filed document for Company Number: