



Confirmation Statement

Company Name: **ULTRAMED LIMITED**

Company Number: **09242021**



X5LXPHFD

Received for filing in Electronic Format on the: **02/11/2016**

Company Name: **ULTRAMED LIMITED**

Company Number: **09242021**

Confirmation **28/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4240000</b>
	<b>£0.01</b>	Aggregate nominal value:	<b>42400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4240000</b>
		Total aggregate nominal value:	<b>42400</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **120000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **NICHOLAS PAUL MICHELL**

Shareholding 2: **120000 ORDINARY £0.01 shares held as at the date of this confirmation statement**

Name: **MICHAEL JOSEPH NEWMAN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALAN JAMES SANDERS**

Service Address: **2 TREVETHAN HILL  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 2AG**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/11/1976**

Nationality: **BRITISH**

### Nature of control

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: **DR PAUL MARTIN UPTON**

Service Address: **THE OLD CARRIAGE WORKS MORESK ROAD  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR1 1DG**

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

Date of Birth: **\*\*/03/1961**

Nationality: **BRITISH**

## Nature of control

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.

## Changes to PSC details

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### Details Prior to Change

Name: MR ALAN JAMES SANDERS

Date of Birth: \*\*/11/1976

### New Details

Date of Change: 05/08/2016

New Service Address: 9 NORTH PARADE  
FALMOUTH  
CORNWALL  
ENGLAND  
TR11 2TE

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### Details Prior to Change

Name: MR ALAN JAMES SANDERS

Date of Birth: \*\*/11/1976

### New Details

Date of Change: 05/08/2016

New Service Address: 9 NORTH PARADE  
FALMOUTH  
CORNWALL  
ENGLAND  
TR11 2TE

## **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