



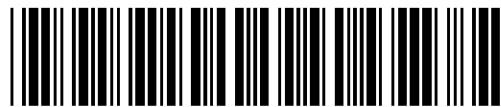
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MDL INVESTMENTS LIMITED**

Company Number: **09859350**



Received for filing in Electronic Format on the: **07/11/2018**

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Company Name: **MDL INVESTMENTS LIMITED**

Company Number: **09859350**

Confirmation **04/11/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10001
	ORDINARY	Aggregate nominal value:	10001
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE SHALL CONFER UPON THE SHAREHOLDER THEREOF THE RIGHT TO ONE VOTE AND RECEIVE NOTICE OF AND ATTEND ANY GENERAL MEETING OF THE MEMBERS OF THE COMPANY FOR THE PURPOSES OF EXERCISING THEIR VOTE. THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE SHALL CONFER UPON THE SHAREHOLDER NO VOTING RIGHTS OR NO DIVIDEND. THE SHARES HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	5000
	ORDINARY	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH C ORDINARY SHARE SHALL CONFER UPON THE SHAREHOLDER NO VOTING RIGHTS OR NO DIVIDEND. THE SHARES HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20001
		Total aggregate nominal value:	10101
		Total aggregate amount unpaid:	0

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:	10001 A ORDINARY shares held as at the date of this confirmation statement
Name:	MDL HOLDINGS LIMITED
Shareholding 2:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MILLOY
Shareholding 3:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SUTHERLAND
Shareholding 4:	875 transferred on 2017-12-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL FORSYTH FINNIE
Shareholding 5:	875 C ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN JOHN GRAHAM
Shareholding 6:	1187 transferred on 2017-12-20 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN JAMES EDWARD HAGGERTY
Shareholding 7:	1188 transferred on 2017-12-20 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTY FRASER MACGREGOR
Shareholding 8:	4125 C ORDINARY shares held as at the date of this confirmation statement
Name:	MDL HOLDINGS LIMITED
Shareholding 9:	875 transferred on 2017-12-01 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NEIL WALLIS

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