



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **MEDICAL AUCTIONS (BMA) LIMITED**  
Company Number: **09914912**



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XB971U56

Company Name: **MEDICAL AUCTIONS (BMA) LIMITED**

Company Number: **09914912**

Confirmation Statement date: **23/06/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>22500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>22.5</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF A SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE/SPEAK AT GENERAL MEETINGS OF THE COMPANY. THE HOLDERS OF A SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT CLASS MEETINGS OF THE A SHAREHOLDERS IF A RESOLUTION IS PROPOSED WHICH VARIES THE RIGHTS ATTACHING TO THE A SHARES. EACH HOLDER OF A SHARES SHALL AT A CLASS MEETING OF THE A SHAREHOLDERS BE ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY A SHARE REGISTERED IN HIS NAME.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10530</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10.53</b>

Currency: **GBP**

Prescribed particulars

**SHARES SHALL CARRY NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS. THE SHARES SHALL ALSO CARRY NO RIGHT TO A DIVIDEND. ON AN EXIT OR CAPITAL DISTRIBUTION, THE SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>209470</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>209.47</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLES PARI PASSU TO DIVIDEND OR OTHER DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>242500</b>
		Total aggregate nominal value:	<b>242.5</b>
		Total aggregate amount unpaid:	<b>0</b>

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# 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DADD**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER GRAD**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARKUS GRAD**

Shareholding 4: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN WILLIAMS**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMY GRAD**

Shareholding 6: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATHEW DAVIES**

Shareholding 7: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATHEW DAVIES**

Shareholding 8: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATHEW DAVIES**

Shareholding 9: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN PIERRE CARDOSO**

Shareholding 10: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WOOLHOUSE**

Shareholding 11: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEMMA KNIGHT**

Shareholding 12: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ESCRITT**

Shareholding 13: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER PEARSON**

Shareholding 14: **209470 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVEL UK BIDCO LTD**

Shareholding 15: **22500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVEL UK BIDCO LTD**

Shareholding 16: **10530 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVEL UK BIDCO LTD**

# 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