



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOUTHPORT AND FORMBY HEALTH LIMITED**

Company Number: **09989015**



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Company Name: **SOUTHPORT AND FORMBY HEALTH LIMITED**

Company Number: **09989015**

Confirmation **23/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	984
	ORDINARY	Aggregate nominal value:	9.84
Currency:	GBP		

Prescribed particulars

EACH A SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE A SHARES DO NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS.

Class of Shares:	B	Number allotted	11
	ORDINARY	Aggregate nominal value:	11
Currency:	GBP		

Prescribed particulars

THE B SHARES DO NOT CARRY ANY RIGHTS IN THE PROFITS OF THE COMPANY OR TO SHARE IN THE ASSETS OF THE COMPANY ON A RETURN OF CAPITAL. EACH B SHARE HOLDS THE RIGHTS TO ONE VOTE.

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

Prescribed particulars

THE C SHARES DO NOT CARRY ANY RIGHTS TO SHARE IN THE PROFITS OF THE COMPANY OR SHARE IN ASSETS OF THE COMPANY ON A RETURN OF CAPITAL. THE C SHARES DO NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS OF THE COMPANY OR ON ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	998
		Total aggregate nominal value:	23.84
		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: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSAY MCCLELLAND**

Shareholding 2: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ABDUL ZUBAIRU**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE AYRES**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON FOSTER**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OCTAVIA STEVENS**

Shareholding 6: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS CALLOW**

Shareholding 7: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC ROSEBERRY**

Shareholding 8: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADELE FARRELL**

Shareholding 9: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUJOY BISWAS**

Shareholding 10: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HALINA OBUCHOWICZ**

Shareholding 11: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON TOBIN**

Shareholding 12:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	HILAL MULLA
Shareholding 13:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CAUDWELL
Shareholding 14:	1 transferred on 2022-03-25
	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED ZIA
Shareholding 15:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	NAVAID ALAM
Shareholding 16:	116 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FOSTER
Shareholding 17:	36 A ORDINARY shares held as at the date of this confirmation statement
Name:	OCTAVIA STEVENS
Shareholding 18:	120 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS CALLOW
Shareholding 19:	114 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARC ROSEBERRY
Shareholding 20:	110 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADELE FARRELL
Shareholding 21:	47 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUJOY BISWAS
Shareholding 22:	46 A ORDINARY shares held as at the date of this confirmation statement
Name:	HALINA OBUCHOWICZ
Shareholding 23:	99 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON TOBIN

Shareholding 24:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON TREVOR
Shareholding 25:	43 A ORDINARY shares held as at the date of this confirmation statement
Name:	HILAL MULLA
Shareholding 26:	44 transferred on 2022-03-25 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR PATRICK
Shareholding 27:	30 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CAUDWELL
Shareholding 28:	91 transferred on 2022-03-25 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED ZIA
Shareholding 29:	223 A ORDINARY shares held as at the date of this confirmation statement
Name:	NAVAID ALAM

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