



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 Statement date: **20/02/2024**

Sic Codes: **86210**

Principal activity description: **General medical practice activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>984</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9.84</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>11</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>11</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>998</b>
		Total aggregate nominal value:	<b>23.84</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE AYRES</b>
Shareholding 2:	<b>116 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FOSTER</b>
Shareholding 3:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FOSTER</b>
Shareholding 4:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSAY MCCLELLAND</b>
Shareholding 5:	<b>36 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTAVIA STEVENS</b>
Shareholding 6:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTAVIA STEVENS</b>
Shareholding 7:	<b>99 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON TOBIN</b>
Shareholding 8:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON TOBIN</b>
Shareholding 9:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABDUL ZUBAIRU</b>
Shareholding 10:	<b>219 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAVAID ALAM</b>
Shareholding 11:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAVAID ALAM</b>

Shareholding 12:	<b>46 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUJOY BISWAS</b>
Shareholding 13:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUJOY BISWAS</b>
Shareholding 14:	<b>117 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS CALLOW</b>
Shareholding 15:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS CALLOW</b>
Shareholding 16:	<b>31 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CAUDWELL</b>
Shareholding 17:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CAUDWELL</b>
Shareholding 18:	<b>111 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADELE FARRELL</b>
Shareholding 19:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADELE FARRELL</b>
Shareholding 20:	<b>44 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILAL MULLA</b>
Shareholding 21:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILAL MULLA</b>
Shareholding 22:	<b>48 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HALINA OBUCHOWICZ</b>
Shareholding 23:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HALINA OBUCHOWICZ</b>
Shareholding 24:	<b>117 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MARC ROSEBERRY**

Shareholding 25: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC ROSEBERRY**

## **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