Companies House

CS01(ef)

Confirmation Statement

Company Name: **PHARMASEAL INTERNATIONAL LIMITED**
Company Number: **09993255**

Received for filing in Electronic Format on the: **07/11/2022**

XBG9EU35

Company Name: **PHARMASEAL INTERNATIONAL LIMITED**

Company Number: **09993255**

Confirmation Statement date: **07/11/2022**

Statement of Capital (Share Capital)

Class of Shares:	**A**	Number allotted	**403954**
	ORDINARY	Aggregate nominal value:	**4.03954**
	SHARES		
Currency:	**GBP**		

Prescribed particulars

VOTING 1.1 EACH ORDINARY SHARE AND A SHARE CARRIES ONE VOTE. DIVIDENDS 2.1 ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AS FOLLOWS: (A) A TOTAL OF £1.00 SHALL BE PAID TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (B) THE BALANCE SHALL BE DISTRIBUTED AMONG THE EQUITY SHAREHOLDERS (EQUALLY AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. RETURN OF CAPITAL 3.1 ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) IN PAYING A TOTAL OF £1.00 TO THE HOLDERS OF THE DEFERRED SHARES (IF ANY) FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (B) THEREAFTER THE BALANCE SHALL BE PAID TO THE EQUITY SHAREHOLDERS (EQUALLY AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. ASSET SALE 4.1 IN THE EVENT OF AN ASSET SALE, THE COMPANY SHALL THEREUPON BE WOUND UP AND THE ASSETS AVAILABLE DISTRIBUTED IN ACCORDANCE WITH PARAGRAPH 3.1. SALE 5.1 IN THE EVENT OF A SALE THE TOTAL OF ALL AND ANY CONSIDERATION RECEIVED (WHETHER IN CASH OR OTHERWISE) IN RESPECT OF THE SHARES THAT ARE THE SUBJECT OF THE SALE SHALL BE PAID TO THE SELLERS OF THE EQUITY SHARES THE SUBJECT OF THE SALE IN PROPORTION TO THE NUMBER OF SUCH EQUITY SHARES SOLD BY EACH OF THEM. NON-REDEEMABLE 6.1 THE ORDINARY SHARES AND A SHARES ARE NON-REDEEMABLE. DEFINITIONS "A SHARES" A ORDINARY SHARES OF £0.00001 EACH IN THE CAPITAL OF THE COMPANY "ACTING IN CONCERT" HAS THE MEANING GIVEN TO IT IN THE CITY CODE ON TAKEOVERS AND MERGERS PUBLISHED BY THE PANEL ON TAKEOVERS AND MERGERS (AS AMENDED FROM TIME TO TIME) "ASSET SALE" THE COMPLETION OF A SALE OF ALL OR SUBSTANTIALLY ALL (AS A GOING CONCERN) OF THE BUSINESS AND ASSETS OF THE COMPANY AND/OR ITS SUBSIDIARIES "AVAILABLE PROFITS" PROFITS AVAILABLE FOR DISTRIBUTION WITHIN THE MEANING OF PART 23 OF THE COMPANIES ACT 2006 "CONTROLLING INTEREST" AN INTEREST IN SHARES CONFERRING IN AGGREGATE MORE THAN 50% OF THE TOTAL VOTING RIGHTS CONFERRED BY ALL THE ISSUED SHARES IN THE COMPANY "DEFERRED SHARES" DEFERRED SHARES OF £0.00001 EACH IN THE CAPITAL OF THE COMPANY "EQUITY SHARES" ORDINARY SHARES AND A SHARES "EQUITY SHAREHOLDER" A

HOLDER OF EQUITY SHARES "FINANCIAL YEAR" HAS THE MEANING SET OUT IN SECTION 390 OF THE COMPANIES ACT 2006 "ORDINARY SHARES" ORDINARY SHARES OF £0.00001 EACH IN THE CAPITAL OF THE COMPANY "SALE" THE SALE OF (OR THE GRANT OF A RIGHT TO ACQUIRE OR TO DISPOSE OF) ANY OF THE SHARES IN THE CAPITAL OF THE COMPANY (IN ONE TRANSACTION OR AS A SERIES OF TRANSACTIONS) WHICH WILL RESULT IN THE PURCHASER OF THOSE SHARES (OR GRANTEE OF THAT RIGHT) AND PERSONS ACTING IN CONCERT WITH HIM TOGETHER ACQUIRING A CONTROLLING INTEREST IN THE COMPANY, EXCEPT WHERE FOLLOWING COMPLETION OF THE SALE THE SHAREHOLDERS AND THE PROPORTION OF SHARES HELD BY EACH OF THEM ARE THE SAME AS THE SHAREHOLDERS AND THEIR SHAREHOLDINGS IN THE COMPANY IMMEDIATELY PRIOR TO THE SALE "SHARES" ORDINARY SHARES, A SHARES AND DEFERRED SHARES

Class of Shares:	**ORDINARY SHARES**	Number allotted	**100000**
		Aggregate nominal value:	**1**
Currency:	**GBP**		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**503954**
		Total aggregate nominal value:	**5.03954**
		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:	**83500 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**DALJIT CHEEMA**
Shareholding 2:	**10500 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**SARA RUTNER**
Shareholding 3:	**5000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**NEIL ROTHERHAM**
Shareholding 4:	**1000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**KATHERINE CROWTHER**
Shareholding 5:	**68988 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**MERCIA GROWTH NOMINEES 7 LIMITED**
Shareholding 6:	**23434 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**NEIL ROTHERHAM**
Shareholding 7:	**36161 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**GARETH DUNN**
Shareholding 8:	**37878 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**MERCIA EIF POC**
Shareholding 9:	**2525 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**IAN JENNINGS**
Shareholding 10:	**5050 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**MANOJ KARIA**
Shareholding 11:	**11717 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**STEPHEN CHESTER**

Shareholding 12: **0 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **EM OPTION POOL 1**

Shareholding 13: **87667 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DALJIT CHEEMA**

Shareholding 14: **8334 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MAQBOOL AHMED**

Shareholding 15: **8334 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SAEED AHMED**

Shareholding 16: **8334 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **TARIQ AHMED**

Shareholding 17: **8334 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **TAHIR AHMED**

Shareholding 18: **5000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **GARY KYTE**

Shareholding 19: **8334 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SUKHVEER SAMRA**

Shareholding 20: **4167 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DEVINDER GURAM**

Shareholding 21: **4167 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NARDIP GURAM**

Shareholding 22: **6667 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MANBIR CHEEMA**

Shareholding 23: **68863 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 24: **0 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **EM OPTION POOL 2**

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