

Confirmation Statement

Company Name: SOUTH DOC SERVICES MY HEALTHCARE LIMITED

Company Number: 10210054

Received for filing in Electronic Format on the: 30/11/2023

XCHCTLDU

Company Name: SOUTH DOC SERVICES MY HEALTHCARE LIMITED

Company Number: 10210054

Confirmation **28/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 645

Currency: GBP Aggregate nominal value: 645

Prescribed particulars

A. EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH ORDINARY SHARE IS ENTITLED TO SHARE PRO RATA IN ANY DIVIDEND PAYMENT OR OTHER INCOME DISTRIBUTION, C. EACH ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY. D. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 645

Total aggregate nominal value: 645

Total aggregate amount **0**

unpaid:

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: 6 ORDINARY shares held as at the date of this confirmation statement

Name: **DR NISHAT AHMAD**

Shareholding 2: 4 ORDINARY shares held as at the date of this confirmation statement

Name: DR SYED AHMED

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

Name: DR KHASEEN ALAM

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

Name: DR ORUJ ALAM

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

Name: DR ABAD ALI

Shareholding 6: 8 ORDINARY shares held as at the date of this confirmation statement

Name: DR ZAFAR ALI

Shareholding 7: 9 ORDINARY shares held as at the date of this confirmation statement

Name: DR CHRISTINA ALLEN

Shareholding 8: 3 ORDINARY shares held as at the date of this confirmation statement

Name: DR GR ARORA

Shareholding 9: 5 ORDINARY shares held as at the date of this confirmation statement

Name: GHAYUR BANGASH

Shareholding 10: 4 ORDINARY shares held as at the date of this confirmation statement

Name: DR MUKESH BHARDWAJ

Shareholding 11: 6 ORDINARY shares held as at the date of this confirmation statement

Name: **DR NARESH CHAUHAN**

Shareholding 12: 2 ORDINARY shares held as at the date of this confirmation statement

Name: DR KHUDYJA CHEEMA

Shareholding 13: 4 ORDINARY shares held as at the date of this confirmation statement

Name: DR TARIQ CHEEMA

Shareholding 14: 10 ORDINARY shares held as at the date of this confirmation statement

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Name: DR CATHERINE COWARD

6 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: DR VINOD DADHEECH Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: DR HENRY DAVIS 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: DR WALEED DOSKI 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: DR B KING 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: DR WILLIAM DREVER Name: 11 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: DR CLARE ELLIOTT 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: DR K GASPAR Name: 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: DR SAVIO GASPAR Shareholding 23: 5 ORDINARY shares held as at the date of this confirmation statement Name: DR MATTHEW GEORGE 11 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: DR AMJAD IQBAL 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **NEELA JASWAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: DR UMESH KATHURIA Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: DR IRAM KHATTAK Name: Shareholding 28: 5 ORDINARY shares held as at the date of this confirmation statement Name: DR ROSHAN ARA KHUROO 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: DR SHEENA KULSHRESTHA Name: 9 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: DR NICOLA LAWRENCE Shareholding 31: 3 transferred on 2023-01-17 **Electronically filed document for Company Number:** 10210054

0 ORDINARY shares held as at the date of this confirmation statement WENDY LOVERIDGE Name: 12 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: DR AMAN MANN 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: DR RASHMI MEHTA Shareholding 34: 6 ORDINARY shares held as at the date of this confirmation statement Name: RACHAEL MELLOR 13 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: DR LAWRENCE MILLER Name: Shareholding 36: 4 ORDINARY shares held as at the date of this confirmation statement Name: **DR JUI PANDIT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: DR RAJUL PATODI Shareholding 38: 9 ORDINARY shares held as at the date of this confirmation statement Name: JOE PINDER Shareholding 39: 3 ORDINARY shares held as at the date of this confirmation statement Name: DR S RAGHAVAN 6 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: DR SHABAN RAHMAN Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: DR VIJAY RAJPUT 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: DR A RIAZ 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: DR B SAHOTA 13 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: DR ANJA SCHOEN Name: Shareholding 45: 4 ORDINARY shares held as at the date of this confirmation statement Name: DR R M SHAH 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: DR NISHAD SHAHEED

Shareholding 47: 335 ORDINARY shares held as at the date of this confirmation

statement

Name: SOUTH DOC SERVICES LTD

Shareholding 48: 9 ORDINARY shares held as at the date of this confirmation statement

Name: DR FRANK SPANNUTH

Shareholding 49: 9 ORDINARY shares held as at the date of this confirmation statement

Name: DR NAILA SYED

Shareholding 50: 6 ORDINARY shares held as at the date of this confirmation statement

Name: **DR JENNIFER TAYLOR**

Shareholding 51: 2 ORDINARY shares held as at the date of this confirmation statement

Name: NIRMAL VORA (SMS)

Shareholding 52: 6 ORDINARY shares held as at the date of this confirmation statement

Name: NIRMAL VORA (WHS)

Shareholding 53: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **DR MOHAMED WALJI**

Shareholding 54: 5 ORDINARY shares held as at the date of this confirmation statement

Name: **DR AHMAD WARIS**

Shareholding 55: 5 ORDINARY shares held as at the date of this confirmation statement

Name: DR AMIR ZAFAR

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 |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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