

Confirmation Statement

Company Name: KYRIX MEDICAL PROJECTS

Company Number: 10534566

X6WOZCEI

Received for filing in Electronic Format on the: 02/01/2018

Company Name: KYRIX MEDICAL PROJECTS

Company Number: 10534566

Confirmation **20/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 550000

Currency: GBP Aggregate nominal value: 55000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 550000

Total aggregate nominal 55000

value:

Total aggregate amount 55000

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: 760 transferred on 2017-10-24

0 ORDINARY shares held as at the date of this confirmation statement

Name: GORDON MCIVOR WILSON

Shareholding 2: 57000 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN ANDREW MCWHIRTER

Shareholding 3: 57000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL LEIGH SCOTT TINLING

Shareholding 4: 57000 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS DAVID BOAL

Shareholding 5: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM BURNE

Shareholding 6: 329000 ORDINARY shares held as at the date of this confirmation

statement

Name: RADLEY VENTURES NOMINEES 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

10534566

Electronically filed document for Company Number:

Authorisation

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

End of Electronically filed document for Company Number: 10534566