



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CASTLE HOUSE MEDICAL LIMITED**

Company Number: **11064428**



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Company Name: **CASTLE HOUSE MEDICAL LIMITED**

Company Number: **11064428**

Confirmation Statement date: **21/12/2023**

Sic Codes: **86900**

Principal activity description: **Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	"A"	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	ORDINARY	Number allotted	50
	"B"	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	50 transferred on 2023-01-27
	0 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	ONE PEAK INVESTMENTS LTD
Shareholding 2:	50 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	ONS INVESTMENTS LIMITED
Shareholding 3:	50 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	ONS INVESTMENTS LIMITED

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