



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PULSEGUARD INTERNATIONAL LTD**

Company Number: **11667339**



Received for filing in Electronic Format on the: **22/11/2019**

X8IRSLAG

Company Name: **PULSEGUARD INTERNATIONAL LTD**

Company Number: **11667339**

Confirmation **07/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66666
Currency:	GBP	Aggregate nominal value:	666.66

Prescribed particulars

• A RIGHT TO RECEIVE NOTICE OF AND ATTEND AT GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO VOTE; • A RIGHT TO A RETURN OF CAPITAL ON LIQUIDATION; • A RIGHT TO RECEIVE A DIVIDEND AND TO BE CONSIDERED SEPARATELY BY THE DIRECTORS OF THE COMPANY IN DECIDING WHETHER A DIVIDEND SHOULD BE PAID.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66666
		Total aggregate nominal value:	666.66
		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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN PERRY**

Shareholding 2: **4375 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN PERRY**

Shareholding 3: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIANA PERRY**

Shareholding 4: **1875 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FARMER**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM PERRY**

Shareholding 6: **6667 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BRISTOW**

Shareholding 7: **8333 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY AUGER**

Shareholding 8: **1667 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD TEAL**

Shareholding 9: **13334 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE MARTIN**

Shareholding 10: **5833 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM WOODCOCK**

Shareholding 11: **4166 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CAMPBELL**

Shareholding 12: **4166 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK SCHULKES**

Shareholding 13: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOJTABA DEHGHANPOUR**

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