



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LONDON MEDICAL HOLDINGS LIMITED**

Company Number: **11884868**



Received for filing in Electronic Format on the: **29/03/2022**

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Company Name: **LONDON MEDICAL HOLDINGS LIMITED**

Company Number: **11884868**

Confirmation Statement date: **14/03/2022**

Sic Codes: **68209**

86220

Principal activity description: **Other letting and operating of own or leased real estate**

Specialists medical practice activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1580
	10P	Aggregate nominal value:	158

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	210
	A 10P	Aggregate nominal value:	21

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. EACH SHARE HAS RIGHTS IN THE COMPANY AS REGARDS VOTING IN ACCORDANCE WITH THE COMPANY ARTICLES

Class of Shares:	ORDINARY	Number allotted	210
	B 10P	Aggregate nominal value:	21

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. EACH SHARE HAS RIGHTS IN THE COMPANY AS REGARDS VOTING IN ACCORDANCE WITH THE COMPANY ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	200
		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:	258 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	DALIA RASSAM
Shareholding 2:	258 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	NOOR MARIAM RASSAM
Shareholding 3:	13 transferred on 2022-02-04 532 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	SAAD MUNIR BASH RASSAM
Shareholding 4:	210 ORDINARY A 10P shares held as at the date of this confirmation statement
Name:	SAAD MUNIR BASH RASSAM
Shareholding 5:	13 transferred on 2022-02-04 532 ORDINARY 10P shares held as at the date of this confirmation statement
Name:	ANWAR RAPHAEL PUTRUS TAPPUNI
Shareholding 6:	210 ORDINARY B 10P shares held as at the date of this confirmation statement
Name:	ANWAR RAPHAEL PUTRUS TAPPUNI

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