



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LONDON MEDICAL HOLDINGS LIMITED**

Company Number: **11884868**



Received for filing in Electronic Format on the: **02/04/2024**

XD06RM22

Company Name: **LONDON MEDICAL HOLDINGS LIMITED**

Company Number: **11884868**

Confirmation Statement date: **14/03/2024**

Sic Codes: **68209**

**86220**

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

**Specialists medical practice activities**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1580</b>
	<b>10P</b>	Aggregate nominal value:	<b>158</b>

Currency: **GBP**

Prescribed particulars

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

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>210</b>
	<b>A 10P</b>	Aggregate nominal value:	<b>21</b>

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**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>210</b>
	<b>B 10P</b>	Aggregate nominal value:	<b>21</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2000</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount	<b>0</b>
		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: **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: **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