



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PENDLESIDE DOCTORS LIMITED**

Company Number: **11990265**



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XB6KUDFN

Company Name: **PENDLESIDE DOCTORS LIMITED**

Company Number: **11990265**

Confirmation **09/05/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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)**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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)**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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)**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

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)**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.**

<b>Class of Shares:</b>	<b>L</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>M</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>N</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>14</b>
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Total aggregate nominal value: **14**

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:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARIEL JOSEPH PAKMAN</b>
Shareholding 2:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HUGH MCMEEKIN</b>
Shareholding 3:	<b>1 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIBTAIN HUSSAIN</b>
Shareholding 4:	<b>1 transferred on 2021-04-01</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY VICTORIA ASTLE</b>
Shareholding 5:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHSAN SYED RAZA</b>
Shareholding 6:	<b>1 transferred on 2021-04-01</b> <b>0 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA WARREN</b>
Shareholding 7:	<b>1 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE PAKMAN</b>
Shareholding 8:	<b>1 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRIN RAZA</b>
Shareholding 9:	<b>1 transferred on 2021-04-01</b> <b>0 K ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOSEPH HAYDOCK</b>
Shareholding 10:	<b>1 L ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE DIANE ZAKRZEWSKI</b>
Shareholding 11:	<b>1 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HENRYK ZAKRZEWSKI</b>

Shareholding 12: **1 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAZIA AMIN**

Shareholding 13: **1 K ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA WRIGHT**

Shareholding 14: **1 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL ZAKRZEWSKI**

Shareholding 15: **1 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL MCMEEKIN**

Shareholding 16: **1 ORDINARY M shares held as at the date of this confirmation statement**  
Name: **ADAM MCMEEKIN**

Shareholding 17: **1 ORDINARY N shares held as at the date of this confirmation statement**  
Name: **GRACE MCMEEKIN**

## **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