



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PENDLESIDE DOCTORS LIMITED**

Company Number: **11990265**



Received for filing in Electronic Format on the: **04/01/2024**

XCU0XROX

Company Name: **PENDLESIDE DOCTORS LIMITED**

Company Number: **11990265**

Confirmation **04/01/2024**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| 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: | C | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| 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: | D | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| 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: | E | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| 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: | F | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | G | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

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: | H | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | I | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | J | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | K | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | L | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | O | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | M | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | N | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | R | Aggregate nominal value: | 1 |

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 | 1 |
| | S | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | P | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | Q | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

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

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | T | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

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: | 20 |
| | | Total aggregate nominal value: | 20 |

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: | 1 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | ARIEL JOSEPH PAKMAN |
| Shareholding 2: | 1 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIGEL HUGH McMEEKIN |
| Shareholding 3: | 1 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIBTAIN HUSSAIN |
| Shareholding 4: | 1 E ORDINARY shares held as at the date of this confirmation statement |
| Name: | AHSAN SYED RAZA |
| Shareholding 5: | 1 I ORDINARY shares held as at the date of this confirmation statement |
| Name: | SOPHIE PAKMAN |
| Shareholding 6: | 1 J ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHIRIN RAZA |
| Shareholding 7: | 1 L ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHANIE DIANE ZAKRZEWSKI |
| Shareholding 8: | 1 G ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN HENRYK ZAKRZEWSKI |
| Shareholding 9: | 1 H ORDINARY shares held as at the date of this confirmation statement |
| Name: | NAZIA AMIN |
| Shareholding 10: | 1 K ORDINARY shares held as at the date of this confirmation statement |
| Name: | REBECCA WRIGHT |
| Shareholding 11: | 1 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAMUEL ZAKRZEWSKI |
| Shareholding 12: | 1 F ORDINARY shares held as at the date of this confirmation statement |
| Name: | RACHEL McMEEKIN |

| | |
|------------------|---|
| Shareholding 13: | 1 ORDINARY M shares held as at the date of this confirmation statement |
| Name: | ADAM MCMEEKIN |
| Shareholding 14: | 1 ORDINARY N shares held as at the date of this confirmation statement |
| Name: | GRACE MCMEEKIN |
| Shareholding 15: | 1 O ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAKMAN HEALTH LIMITED |
| Shareholding 16: | 1 P ORDINARY shares held as at the date of this confirmation statement |
| Name: | DERMALOGIC LIMITED |
| Shareholding 17: | 1 Q ORDINARY shares held as at the date of this confirmation statement |
| Name: | RESPECTING HEALTH LIMITED |
| Shareholding 18: | 1 ORDINARY R shares held as at the date of this confirmation statement |
| Name: | SHAHIDA PRAVEEN KHAN |
| Shareholding 19: | 1 ORDINARY S shares held as at the date of this confirmation statement |
| Name: | SHAHID LIMITED |
| Shareholding 20: | 1 T ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL WRIGHT |

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