



Confirmation Statement

Company Name: **AETHER MEDIOVENT LIMITED**

Company Number: **12534414**



X9YZ9TN4

Received for filing in Electronic Format on the: **24/02/2021**

Company Name: **AETHER MEDIOVENT LIMITED**

Company Number: **12534414**

Confirmation **24/02/2021**

Statement date:

Sic Codes: **26600**

28250

32500

70100

Principal activity description: **Manufacture of irradiation, electromedical and electrotherapeutic equipment**

Manufacture of non-domestic cooling and ventilation equipment

Manufacture of medical and dental instruments and supplies

Activities of head offices

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CHAPTER-STREET PLC
Shareholding 2:	100 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHAPTER-STREET PLC
Shareholding 3:	100 transferred on 2021-02-24
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GB-FACILITIES MANAGEMENT SERVICES LIMITED
Shareholding 4:	100 transferred on 2021-02-24
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	GB-FACILITIES MANAGEMENT SERVICES LIMITED

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