



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Novum Medtech Limited**

Company Number: **13362897**



Received for filing in Electronic Format on the: **26/04/2022**

XB2RUY8B

Company Name: **Novum Medtech Limited**

Company Number: **13362897**

Confirmation **31/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	SHARES	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	25
	SHARES	Aggregate nominal value:	25
	A		
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	25
	SHARES	Aggregate nominal value:	25
	B		
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	25
	SHARES	Aggregate nominal value:	25
	C		
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	100
		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 transferred on 2021-12-31 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBIN BARTRAM BROWN
Shareholding 2:	25 ORDINARY SHARES B shares held as at the date of this confirmation statement
Name:	LAVA HOLDING LTD
Shareholding 3:	1 transferred on 2021-12-31 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW GRIFFIN
Shareholding 4:	25 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	MATTHEW GRIFFIN
Shareholding 5:	25 ORDINARY SHARES C shares held as at the date of this confirmation statement
Name:	ZHENGJIE WANG
Shareholding 6:	25 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MMY GLOBAL LTD

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