



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMD MEDICAL SERVICES LIMITED**

Company Number: **SC476377**



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Company Name: **AMD MEDICAL SERVICES LIMITED**

Company Number: **SC476377**

Confirmation Statement date: **29/04/2023**

Sic Codes: **86220**

Principal activity description: **Specialists medical practice activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 VOTE PER 'A' SHARE ON A POLL; 1 EQUAL RIGHT PER 'A' SHARE IN ANY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER 'A' SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS ON A WINDING UP.

Class of Shares:	B	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

NO VOTE PER B SHARE; 1 EQUAL RIGHT PER 'B' SHARE IN ANY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER 'B' SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS ON A WINDING UP.

Class of Shares:	C	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

NO VOTE PER C SHARE; 1 EQUAL RIGHT PER 'C' SHARE IN ANY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER 'C' SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS ON A WINDING UP.

Class of Shares:	D	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

NO VOTE PER D SHARE; 1 EQUAL RIGHT PER 'D' SHARE IN ANY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER 'D' SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4

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 B shares held as at the date of this confirmation statement**
Name: **ANGELA DRUMMOND**

Shareholding 2: **1 A shares held as at the date of this confirmation statement**
Name: **MARK WILLIAM DRUMMOND**

Shareholding 3: **1 C shares held as at the date of this confirmation statement**
Name: **ERICA RUBY DRUMMOND**

Shareholding 4: **1 D shares held as at the date of this confirmation statement**
Name: **FINLAY DRUMMOND**

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