



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EDINBURGH ORTHOPAEDIC SPECIALISTS 2014 LIMITED**

Company Number: **SC500201**



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Company Name: **EDINBURGH ORTHOPAEDIC SPECIALISTS 2014 LIMITED**

Company Number: **SC500201**

Confirmation **06/09/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

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

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

Class of Shares:	H	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

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

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

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

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

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

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

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

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

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

Currency: **GBP**

Prescribed particulars

SHARES RANK PARI PASSU IN ALL RESPECTS SAVE AS TO THE DECLARATION OF DIVIDENDS WHICH IS AT THE DISCRETION OF THE DIRECTORS AS TO WHICH CLASS OF SHARE RECEIVES SUCH DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13
		Total aggregate nominal value:	13
		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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROCKVILLE ORTHOPAEDICS LTD
Shareholding 2:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLD LANDS LTD
Shareholding 3:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSON ORTHOPAEDICS LTD
Shareholding 4:	1 transferred on 2020-01-27 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	SHOULDER SCOPE LTD
Shareholding 5:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	ARTICULARIS LIMITED
Shareholding 6:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	ST GILES ORTHOPAEDICS LTD
Shareholding 7:	1 G ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN HUNTER ANNAN
Shareholding 8:	1 H ORDINARY shares held as at the date of this confirmation statement
Name:	BAPTISTE SERVICES LTD
Shareholding 9:	1 I ORDINARY shares held as at the date of this confirmation statement
Name:	LOCHBURN LIMITED
Shareholding 10:	1 J ORDINARY shares held as at the date of this confirmation statement
Name:	ORTHOPAEDIC WORLD LTD
Shareholding 11:	1 K ORDINARY shares held as at the date of this confirmation statement
Name:	SIMPSON ORTHOPAEDIC LTD

Shareholding 12: **1 L ORDINARY shares held as at the date of this confirmation statement**
Name: **LIT ASSOCIATES LIMITED**

Shareholding 13: **1 M ORDINARY shares held as at the date of this confirmation statement**
Name: **MCKINLEY MEDICAL SERVICES LIMITED**

Shareholding 14: **1 D ORDINARY shares held as at the date of this confirmation statement**
Name: **MACPHERSON ORTHOPAEDICS 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