



**Confirmation Statement**

Company Name: **SCIENTIFIC & MEDICAL PRODUCTS LIMITED**

Company Number: **01437361**



Received for filing in Electronic Format on the: **12/01/2017**

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Company Name: **SCIENTIFIC & MEDICAL PRODUCTS LIMITED**

Company Number: **01437361**

Confirmation **31/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>81550</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>8155</b>

Prescribed particulars

**ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDENDS. EQUAL PARTICIPATION RIGHTS, INCLUDING ON A WINDING UP. SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>81550</b>
		Total aggregate nominal value:	<b>8155</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **25920 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN BOOTH**

Shareholding 2: **26800 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH MARY RUCKLIDGE**

Shareholding 3: **26800 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONE VANDEN BRANDEN**

Shareholding 4: **2030 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BOOTH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS TONE VANDEN BRANDEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1971**

Nationality: **NORWEGIAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS SUSAN BOOTH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1950**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS JUDITH RUCKLIDGE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1978**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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