



Confirmation Statement

Company Name: **SYSTEMS MEDICAL LIMITED**

Company Number: **03904093**



X5ZUB1WY

Received for filing in Electronic Format on the: **08/02/2017**

Company Name: **SYSTEMS MEDICAL LIMITED**

Company Number: **03904093**

Confirmation **11/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

PRE-EMPTION RIGHTS EXCLUDED FROM AUTHORISED SHARE CAPITAL ON INCORPORATION, OTHERWISE PRE-EMPTION APPLIES ON ALLOTMENT, FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR ANTHONY YOUNG**

Service Address: **80 TYRONE ROAD
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 3HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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