



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Eden Medical Services Limited**

Company Number: **04122118**



X5LPBG0X

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **Eden Medical Services Limited**

Company Number: **04122118**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

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

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Class of Shares:	ORDINARY	Number allotted	480
	1 GBP	Aggregate nominal value:	480

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	488
		Total aggregate nominal value:	488
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	80 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS OLDOUZ AZARMIR
Shareholding 2:	1 ORDINARY I 1 GBP shares held as at the date of this confirmation statement
Name:	MRS OLDOUZ AZARMIR
Shareholding 3:	80 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DR GARETH COAKLEY
Shareholding 4:	1 ORDINARY D 1 GBP shares held as at the date of this confirmation statement
Name:	DR GARETH COAKLEY
Shareholding 5:	80 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	DR GEORGINA COAKLEY
Shareholding 6:	1 ORDINARY G 1 GBP shares held as at the date of this confirmation statement
Name:	DR GEORGINA COAKLEY
Shareholding 7:	80 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MR MICHAEL PETER FOX
Shareholding 8:	1 ORDINARY E 1 GBP shares held as at the date of this confirmation statement
Name:	MR MICHAEL PETER FOX
Shareholding 9:	80 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MRS LINDSAY MARGARET KING
Shareholding 10:	1 ORDINARY B 1 GBP shares held as at the date of this confirmation statement
Name:	MRS LINDSAY MARGARET KING
Shareholding 11:	1 ORDINARY F 1 GBP shares held as at the date of this confirmation statement
Name:	MRS LINDSAY MARGARET KING

Shareholding 12: **20 transferred on 2016-08-09**
20 transferred on 2016-08-09
20 transferred on 2016-08-09
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
 Name: **MR WILLIAM MCKENZIE**

Shareholding 13: **1 transferred on 2016-08-09**
0 ORDINARY F 1 GBP shares held as at the date of this confirmation statement
 Name: **MR WILLIAM MCKENZIE**

Shareholding 14: **80 ORDINARY 1 GBP shares held as at the date of this confirmation statement**
 Name: **DR SUSAN ISOBEL MAXWELL ROSSI**

Shareholding 15: **1 ORDINARY C 1 GBP shares held as at the date of this confirmation statement**
 Name: **DR SUSAN ISOBEL MAXWELL ROSSI**

Shareholding 16: **1 ORDINARY H 1 GBP shares held as at the date of this confirmation statement**
 Name: **DR SUSAN ISOBEL MAXWELL ROSSI**

Shareholding 17: **20 transferred on 2016-08-09**
20 transferred on 2016-08-09
20 transferred on 2016-08-09
0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
 Name: **DR BARBARA SCHORR**

Shareholding 18: **1 transferred on 2016-08-09**
0 ORDINARY H 1 GBP shares held as at the date of this confirmation statement
 Name: **DR BARBARA SCHORR**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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