



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Eden Medical Services Limited**

Company Number: **04122118**



Received for filing in Electronic Format on the: **14/12/2018**

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Company Name: **Eden Medical Services Limited**

Company Number: **04122118**

Confirmation **30/11/2018**

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **96 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS OLDOUZ AZARMIR**

Shareholding 2: **1 ORDINARY I shares held as at the date of this confirmation statement**
Name: **MRS OLDOUZ AZARMIR**

Shareholding 3: **16 transferred on 2018-11-13**
16 transferred on 2018-11-13
16 transferred on 2018-11-13
16 transferred on 2018-11-13
16 transferred on 2018-11-13
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DR GARETH COAKLEY**

Shareholding 4: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **DR GARETH COAKLEY**

Shareholding 5: **96 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR GEORGINA COAKLEY**

Shareholding 6: **1 ORDINARY G shares held as at the date of this confirmation statement**
Name: **DR GEORGINA COAKLEY**

Shareholding 7: **96 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL PETER FOX**

Shareholding 8: **1 ORDINARY E shares held as at the date of this confirmation statement**
Name: **MR MICHAEL PETER FOX**

Shareholding 9: **96 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS LINDSAY MARGARET KING**

Shareholding 10: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MRS LINDSAY MARGARET KING**

Shareholding 11: **1 transferred on 2018-11-13**
0 ORDINARY F shares held as at the date of this confirmation statement
Name: **MRS LINDSAY MARGARET KING**

Shareholding 12: **1 ORDINARY F shares held as at the date of this confirmation statement**

Name: **DR PAUL HERBERT KING**

Shareholding 13: **96 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR SUSAN ISOBEL MAXWELL ROSSI**

Shareholding 14: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DR SUSAN ISOBEL MAXWELL ROSSI**

Shareholding 15: **1 ORDINARY H shares held as at the date of this confirmation statement**

Name: **DR SUSAN ISOBEL MAXWELL ROSSI**

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