



Confirmation Statement

Company Name: **A-FIX ORTHOPAEDICS LIMITED**

Company Number: **05580820**



X5H4DJLS

Received for filing in Electronic Format on the: **07/10/2016**

Company Name: **A-FIX ORTHOPAEDICS LIMITED**

Company Number: **05580820**

Confirmation **03/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

THERE IS A RIGHT TO VOTE, ATTEND MEETINGS, DIVIDEND AND DISTRIBUTION AND ANY RIGHTS ISSUES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | 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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM JAMES**

Shareholding 2: **30 transferred on 2013-01-30**

0 ORDINARY shares held as at the date of this confirmation statement

Name: **EXOMEDICA LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADAM JAMES**

Service Address: **35 ARLINGFORD ROAD
LONDON
ENGLAND
SW2 2SR**

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

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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