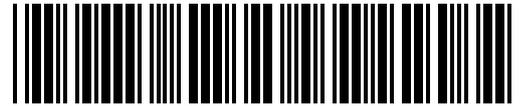




Confirmation Statement

Company Name: **MEDICAL AIR TECHNOLOGY (HOLDINGS) LIMITED**
Company Number: **07391186**



Received for filing in Electronic Format on the: **14/11/2023**

XCGAU7N5

Company Name: **MEDICAL AIR TECHNOLOGY (HOLDINGS) LIMITED**

Company Number: **07391186**

Confirmation Statement date: **06/11/2023**

Sic Codes: **82990**
86220

Principal activity description: **Other business support service activities n.e.c.**
Specialists medical practice activities

Statement of Capital (Share Capital)

Class of Shares:	£0.01 A	Number allotted	2800
	ORDINARY	Aggregate nominal value:	28
	SHARE		

Currency: **GBP**

Prescribed particulars

VOTING THE HOLDERS OF A SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE UPON ANY RESOLUTION AT THE GENERAL MEETINGS OF THE COMPANY, EACH SHARE HOLDING ONE VOTE. PROFITS (I) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES BUT NO DIVIDEND IN RESPECT OF ANY SUCH DESIGNATED CLASS OF SHARES SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (II) THE DIRECTORS SHALL HAVE AN ABSOLUTE DISCRETION TO RECOMMEND AND TO PAY A DIVIDEND TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR THE B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, IN THE SAME OR DIFFERENT AMOUNTS. (III) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST, IN PAYING ANY ARREARS OF DIVIDENDS; SECOND, TO THE HOLDERS OF ALL OTHER SHARES THE BALANCE PRO ROTA AS IF THEY CONSTITUTED ONE AND THE SAME CLASS. IN ALL OTHER RESPECTS, THE SHARES SHALL RANK PARI PASSU.

Class of Shares:	£0.01 B	Number allotted	1800
	ORDINARY	Aggregate nominal value:	18
	SHARE		

Currency: **GBP**

Prescribed particulars

VOTING THE HOLDERS OF A SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE UPON ANY RESOLUTION AT THE GENERAL MEETINGS OF THE COMPANY, EACH SHARE HOLDING ONE VOTE. PROFITS (I) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES BUT NO DIVIDEND IN RESPECT OF ANY SUCH DESIGNATED CLASS OF SHARES SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (II) THE DIRECTORS SHALL HAVE AN ABSOLUTE DISCRETION TO RECOMMEND AND TO PAY A DIVIDEND TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR THE B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, IN THE SAME OR DIFFERENT AMOUNTS. (III) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST, IN PAYING ANY ARREARS OF DIVIDENDS; SECOND, TO THE HOLDERS OF ALL OTHER SHARES THE BALANCE PRO ROTA AS IF THEY CONSTITUTED ONE AND THE SAME CLASS. IN ALL OTHER RESPECTS, THE SHARES SHALL RANK PARI PASSU.

Class of Shares:	£0.01 C	Number allotted	1800
	ORDINARY	Aggregate nominal value:	18
	SHARE		

Currency: **GBP**

Prescribed particulars

VOTING THE HOLDERS OF A SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE UPON ANY RESOLUTION AT THE GENERAL MEETINGS OF THE COMPANY, EACH SHARE HOLDING ONE VOTE. PROFITS (I) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES BUT NO DIVIDEND IN RESPECT OF ANY SUCH DESIGNATED CLASS OF SHARES SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (II) THE DIRECTORS SHALL HAVE AN ABSOLUTE DISCRETION TO RECOMMEND AND TO PAY A DIVIDEND TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR THE B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, IN THE SAME OR DIFFERENT AMOUNTS. (III) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST, IN PAYING ANY ARREARS OF DIVIDENDS; SECOND, TO THE HOLDERS OF ALL OTHER SHARES THE BALANCE PRO ROTA AS IF THEY CONSTITUTED ONE AND THE SAME CLASS. IN ALL OTHER RESPECTS, THE SHARES SHALL RANK PARI PASSU.

Class of Shares:	£0.01 D	Number allotted	320
	ORDINARY	Aggregate nominal value:	3.2
	SHARE		

Currency: **GBP**

Prescribed particulars

VOTING THE HOLDERS OF A SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE UPON ANY RESOLUTION AT THE GENERAL MEETINGS OF THE COMPANY, EACH SHARE HOLDING ONE VOTE. PROFITS (I) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES BUT NO DIVIDEND IN RESPECT OF ANY SUCH DESIGNATED CLASS OF SHARES SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (II) THE DIRECTORS SHALL HAVE AN ABSOLUTE DISCRETION TO RECOMMEND AND TO PAY A DIVIDEND TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR THE B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, IN THE SAME OR DIFFERENT AMOUNTS. (III) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST, IN PAYING ANY ARREARS OF DIVIDENDS; SECOND, TO THE HOLDERS OF ALL OTHER SHARES THE BALANCE PRO ROTA AS IF THEY CONSTITUTED ONE AND THE SAME CLASS. IN ALL OTHER RESPECTS, THE SHARES SHALL RANK PARI PASSU.

Class of Shares:	£0.01 E	Number allotted	320
	ORDINARY	Aggregate nominal value:	3.2
	SHARE		

Currency: **GBP**

Prescribed particulars

VOTING THE HOLDERS OF A SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE UPON ANY RESOLUTION AT THE GENERAL MEETINGS OF THE COMPANY, EACH SHARE HOLDING ONE VOTE. PROFITS (I) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES BUT NO DIVIDEND IN RESPECT OF ANY SUCH DESIGNATED CLASS OF SHARES SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (II) THE DIRECTORS SHALL HAVE AN ABSOLUTE DISCRETION TO RECOMMEND AND TO PAY A DIVIDEND TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR THE B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, IN THE SAME OR DIFFERENT AMOUNTS. (III) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST, IN PAYING ANY ARREARS OF DIVIDENDS; SECOND, TO THE HOLDERS OF ALL OTHER SHARES THE BALANCE PRO ROTA AS IF THEY CONSTITUTED ONE AND THE SAME CLASS. IN ALL OTHER RESPECTS, THE SHARES SHALL RANK PARI PASSU.

Class of Shares:	£0.01 F	Number allotted	70
	ORDINARY	Aggregate nominal value:	0.7
	SHARE		

Currency: **GBP**

Prescribed particulars

VOTING THE HOLDERS OF A SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE UPON ANY RESOLUTION AT THE GENERAL MEETINGS OF THE COMPANY, EACH SHARE HOLDING ONE VOTE. PROFITS (I) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES BUT NO DIVIDEND IN RESPECT OF ANY SUCH DESIGNATED CLASS OF SHARES SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (II) THE DIRECTORS SHALL HAVE AN ABSOLUTE DISCRETION TO RECOMMEND AND TO PAY A DIVIDEND TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR THE B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, IN THE SAME OR DIFFERENT AMOUNTS. (III) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST, IN PAYING ANY ARREARS OF DIVIDENDS; SECOND, TO THE HOLDERS OF ALL OTHER SHARES THE BALANCE PRO ROTA AS IF THEY CONSTITUTED ONE AND THE SAME CLASS. IN ALL OTHER RESPECTS, THE SHARES SHALL RANK PARI PASSU.

Class of Shares:	£0.01 G	Number allotted	70
	ORDINARY	Aggregate nominal value:	0.7
	SHARE		

Currency: **GBP**

Prescribed particulars

VOTING THE HOLDERS OF A SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE UPON ANY RESOLUTION AT THE GENERAL MEETINGS OF THE COMPANY, EACH SHARE HOLDING ONE VOTE. PROFITS (I) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES BUT NO DIVIDEND IN RESPECT OF ANY SUCH DESIGNATED CLASS OF SHARES SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (II) THE DIRECTORS SHALL HAVE AN ABSOLUTE DISCRETION TO RECOMMEND AND TO PAY A DIVIDEND TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR THE B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, IN THE SAME OR DIFFERENT AMOUNTS. (III) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST, IN PAYING ANY ARREARS OF DIVIDENDS; SECOND, TO THE HOLDERS OF ALL OTHER SHARES THE BALANCE PRO ROTA AS IF THEY CONSTITUTED ONE AND THE SAME CLASS. IN ALL OTHER RESPECTS, THE SHARES SHALL RANK PARI PASSU.

Class of Shares:	£0.01 H	Number allotted	70
	ORDINARY	Aggregate nominal value:	0.7
	SHARE		

Currency: **GBP**

Prescribed particulars

VOTING THE HOLDERS OF A SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY AND SHALL BE ENTITLED TO VOTE UPON ANY RESOLUTION AT THE GENERAL MEETINGS OF THE COMPANY, EACH SHARE HOLDING ONE VOTE. PROFITS (I) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES BUT NO DIVIDEND IN RESPECT OF ANY SUCH DESIGNATED CLASS OF SHARES SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (II) THE DIRECTORS SHALL HAVE AN ABSOLUTE DISCRETION TO RECOMMEND AND TO PAY A DIVIDEND TO THE HOLDERS OF THE A ORDINARY SHARES AND/OR THE B ORDINARY SHARES AND/OR C ORDINARY SHARES AND/OR D ORDINARY SHARES AND/OR E ORDINARY SHARES AND/OR F ORDINARY SHARES, AND/OR G ORDINARY SHARES, AND/OR H ORDINARY SHARES TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES, IN THE SAME OR DIFFERENT AMOUNTS. (III) CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: FIRST, IN PAYING ANY ARREARS OF DIVIDENDS; SECOND, TO THE HOLDERS OF ALL OTHER SHARES THE BALANCE PRO ROTA AS IF THEY CONSTITUTED ONE AND THE SAME CLASS. IN ALL OTHER RESPECTS, THE SHARES SHALL RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7250
		Total aggregate nominal value:	72.5
		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: **1800 £0.01 B ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **SUSAN ELIZABETH DUMBLE**

Shareholding 2: **2800 £0.01 A ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **STEPHEN STOTT**

Shareholding 3: **1800 £0.01 C ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **STEPHEN ASHWORTH TAYLOR**

Shareholding 4: **320 £0.01 E ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **ANDREW DAVID SMITH**

Shareholding 5: **70 £0.01 G ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **WILLIAM ANGUS ARMSTRONG EVANS**

Shareholding 6: **70 £0.01 H ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **LEE CHRISTOPHER MANFRED**

Shareholding 7: **320 £0.01 D ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **BARRY JAMES JOSEPH MCCURDY**

Shareholding 8: **70 £0.01 F ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **ADRIAN PARKIN**

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