



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Southampton Primary Care Limited**

Company Number: **09332040**



Received for filing in Electronic Format on the: **19/07/2023**

XC8375UZ

Company Name: **Southampton Primary Care Limited**

Company Number: **09332040**

Confirmation **19/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	226
	B	Aggregate nominal value:	2.26
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - THE HOLDER OF A SHARE IS ENTITLED ONE VOTE PER SHARE HELD (UP TO A MAXIMUM OF 10). DIVIDEND RIGHTS - THE HOLDER OF A SHARE IS NOT ENTITLED TO RECEIVE A DIVIDEND. DISTRIBUTION RIGHTS ON WINDING UP - THE HOLDER OF A SHARE IS NOT ENTITLED TO RECEIVE ANY DISTRIBUTION ON WINDING UP. REDEEMABLE SHARES - THE SHARE ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	23
	A	Aggregate nominal value:	23
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - THE HOLDER OF AN ORDINARY A SHARE IS NOT ENTITLED TO A VOTE. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	249
		Total aggregate nominal value:	25.26
		Total aggregate amount	0
		unpaid:	

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:	9 ORDINARY B shares held as at the date of this confirmation statement
Name:	ILDAR ABDOULLINE
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ILDAR ABDOULLINE
Shareholding 3:	21 ORDINARY B shares held as at the date of this confirmation statement
Name:	PHILIP CHRISTIAN AUBREY-HARRIS
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILIP CHRISTIAN AUBREY-HARRIS
Shareholding 5:	7 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD BARNES
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD BARNES
Shareholding 7:	11 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL BARNFIELD
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL BARNFIELD
Shareholding 9:	11 transferred on 2023-06-08 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	AMRIK BENNING
Shareholding 10:	1 transferred on 2023-06-08 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	AMRIK BENNING

Shareholding 11:	11 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUNDEEP BENNING
Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUNDEEP BENNING
Shareholding 13:	9 transferred on 2023-06-08 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	HEMANT BHATT
Shareholding 14:	1 transferred on 2023-06-08 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	HEMANT BHATT
Shareholding 15:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK CASEY
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK CASEY
Shareholding 17:	15 ORDINARY B shares held as at the date of this confirmation statement
Name:	RAFIA DEADER
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RAFIA DEADER
Shareholding 19:	11 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANGUS FINDLAY FERGUSON
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGUS FINDLAY FERGUSON
Shareholding 21:	9 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEX FREEMAN
Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEX FREEMAN

Shareholding 23: **3 transferred on 2023-06-08**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **PETER GOODALL**

Shareholding 24: **1 transferred on 2023-06-08**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PETER GOODALL**

Shareholding 25: **16 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PAULINE ANN GRANT**

Shareholding 26: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PAULINE ANN GRANT**

Shareholding 27: **7 transferred on 2023-06-08**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **SUSAN KAREN HALFPENNY**

Shareholding 28: **1 transferred on 2023-06-08**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **SUSAN KAREN HALFPENNY**

Shareholding 29: **7 ORDINARY B shares held as at the date of this confirmation statement**
Name: **YASIR HAMID**

Shareholding 30: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **YASIR HAMID**

Shareholding 31: **21 transferred on 2023-06-08**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **GEORGE BRUCE SEYMOUR HOGHTON**

Shareholding 32: **1 transferred on 2023-06-08**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **GEORGE BRUCE SEYMOUR HOGHTON**

Shareholding 33: **6 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DAVID ILES**

Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID ILES
Shareholding 35:	15 transferred on 2023-06-08
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES
Shareholding 36:	1 transferred on 2023-06-08
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES
Shareholding 37:	13 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID JONES
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID JONES
Shareholding 39:	6 ORDINARY B shares held as at the date of this confirmation statement
Name:	AMYN Z KADRI
Shareholding 40:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	AMYN Z KADRI
Shareholding 41:	16 transferred on 2023-06-08
	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY GEORGE KELPIE
Shareholding 42:	1 transferred on 2023-06-08
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY GEORGE KELPIE
Shareholding 43:	3 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLAIRE HUI YIN LEUNG
Shareholding 44:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLAIRE HUI YIN LEUNG
Shareholding 45:	5 ORDINARY B shares held as at the date of this confirmation statement

Name:	NICK LOWE
Shareholding 46:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICK LOWE
Shareholding 47:	11 ORDINARY B shares held as at the date of this confirmation statement
Name:	GAIL CELIA ORD-HUME
Shareholding 48:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GAIL CELIA ORD-HUME
Shareholding 49:	9 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANNA PURCELL
Shareholding 50:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNA PURCELL
Shareholding 51:	11 ORDINARY B shares held as at the date of this confirmation statement
Name:	STUART ROBINSON
Shareholding 52:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STUART ROBINSON
Shareholding 53:	9 ORDINARY B shares held as at the date of this confirmation statement
Name:	VIKAS RAVIRAJA SHETTY
Shareholding 54:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VIKAS RAVIRAJA SHETTY
Shareholding 55:	8 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARA CAROL SMART
Shareholding 56:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARA CAROL SMART
Shareholding 57:	13 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAN TONGUE

Shareholding 58: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAN TONGUE**

Shareholding 59: **5 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANGELA MARY WALLIS**

Shareholding 60: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ANGELA MARY WALLIS**

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