



Confirmation Statement

Company Name: **APEX IMAGING LTD**

Company Number: **09983095**



Received for filing in Electronic Format on the: **10/01/2017**

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Company Name: **APEX IMAGING LTD**

Company Number: **09983095**

Confirmation **10/01/2017**

Statement date:

Sic Codes: **86220**

Principal activity description: **Specialists medical practice activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
	A	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE. WHERE THE COMPANY HAS DIFFERENT CLASSES OF SHARES IN EXISTENCE, EACH CLASS OF SHARE SHALL RANK PARI PASSU AND HAVE THE SAME RIGHTS AND RESTRICTIONS AS EACH OTHER, SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO AN INDIVIDUAL DIVIDEND, AS DECIDED FROM TIME TO TIME BY THE DIRECTOR'S IN THEIR ABSOLUTE DISCRETION - WHERE A DIVIDEND IS PAID TO THE HOLDERS OF ONE CLASS OF SHARE, THERE SHALL BE NO OBLIGATION ON THE COMPANY OR THE DIRECTORS TO PAY A DIVIDEND TO ANY OTHER CLASS.

Class of Shares:	ORDINARY	Number allotted	40
	B	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE. WHERE THE COMPANY HAS DIFFERENT CLASSES OF SHARES IN EXISTENCE, EACH CLASS OF SHARE SHALL RANK PARI PASSU AND HAVE THE SAME RIGHTS AND RESTRICTIONS AS EACH OTHER, SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO AN INDIVIDUAL DIVIDEND, AS DECIDED FROM TIME TO TIME BY THE DIRECTOR'S IN THEIR ABSOLUTE DISCRETION - WHERE A DIVIDEND IS PAID TO THE HOLDERS OF ONE CLASS OF SHARE, THERE SHALL BE NO OBLIGATION ON THE COMPANY OR THE DIRECTORS TO PAY A DIVIDEND TO ANY OTHER CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR. SABRINA GOEL**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **DR. SHOUVIK SAHA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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