



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LINK ORTHOPAEDICS UK LTD**

Company Number: **SC586309**



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Company Name: **LINK ORTHOPAEDICS UK LTD**

Company Number: **SC586309**

Confirmation **21/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2213696
	ORDINARY	Aggregate nominal value:	2213696
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	661234
	ORDINARY	Aggregate nominal value:	661234
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2874930
		Total aggregate nominal value:	2874930
		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: **2213696 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DERU GMBH**

Shareholding 2: **661234 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PAXTON MALCOLM**

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