



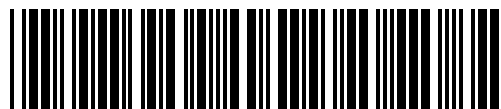
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Consort Medical Limited**

Company Number: **00406711**



Received for filing in Electronic Format on the: **19/04/2021**

XA2Q01U3

Company Name: **Consort Medical Limited**

Company Number: **00406711**

Confirmation Statement date: **09/03/2021**

Sic Codes: **32500**
70100

Principal activity description: **Manufacture of medical and dental instruments and supplies**
Activities of head offices

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49976528
Currency:	GBP	Aggregate nominal value:	4997652.8

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:	49976528
		Total aggregate nominal value:	4997652.8
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	49976528 ORDINARY shares held as at the date of this confirmation statement
Name:	RECIPHARM HOLDINGS LIMITED RECIPHARM HC LTD LONDON ROAD HOLMES CHAPEL CHESHIRE UNITED KINGDOM CW4 8BE

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