



Confirmation Statement

Company Name: **PEACOCKS MEDICAL GROUP LIMITED**

Company Number: **00560972**



Received for filing in Electronic Format on the: **09/03/2017**

X61THH4W

Company Name: **PEACOCKS MEDICAL GROUP LIMITED**

Company Number: **00560972**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52768
Currency:	GBP	Aggregate nominal value:	52768

Prescribed particulars

ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	150
	A	Aggregate nominal value:	450

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES-EMPLOYEE SHARE OPTION SCHEME

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52918
		Total aggregate nominal value:	53218
		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:	50 transferred on 2016-05-27 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL CHARLTON
Shareholding 2:	50 transferred on 2016-05-27 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	COLIN PARK
Shareholding 3:	25857 transferred on 2016-05-27 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVID PEACOCK
Shareholding 4:	73 transferred on 2016-05-27 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVID PEACOCK
Shareholding 5:	26911 transferred on 2016-05-27 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COLIN PEACOCK
Shareholding 6:	77 transferred on 2016-05-27 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN COLIN PEACOCK
Shareholding 7:	52768 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PEACOCK GROUP LIMITED
Shareholding 8:	150 ORDINARY A shares held as at the date of this confirmation statement
Name:	THE PEACOCK GROUP LIMITED
Shareholding 9:	27 transferred on 2016-05-27 23 transferred on 2016-05-27 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD WEBB

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER DAVID PEACOCK**

Service Address: **UNIT C1 BENFIELD BUSINESS PARK
BENFIELD ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE6 4NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1973**

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: **MR JOHN COLIN PEACOCK**

Service Address: **UNIT C1 BENFIELD BUSINESS PARK
BENFIELD ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE6 4NQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1944**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **MR CHRISTOPHER DAVID PEACOCK**

Date of Birth: ****/12/1973**

New Details

Date of Change: **12/01/2017**

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