



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MEDIMART LIMITED**

Company Number: **02040018**



Received for filing in Electronic Format on the: **05/12/2016**

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Company Name: **MEDIMART LIMITED**

Company Number: **02040018**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"F"	Number allotted	7500
	ORD ?1	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

A) F ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREF	Number allotted	7500
	"F" ?1	Aggregate nominal value:	7500

Currency: **GBP**

Prescribed particulars

A) PREF F SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"E"	Number allotted	14500
	ORD ?1	Aggregate nominal value:	14500

Currency: **GBP**

Prescribed particulars

A) E ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"C"	Number allotted	11500
	ORD ?1	Aggregate nominal value:	11500

Currency: **GBP**

Prescribed particulars

A) C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"D"	Number allotted	10500
	ORD ?1	Aggregate nominal value:	10500

Currency: **GBP**

Prescribed particulars

A) D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREF	Number allotted	10500
	"D" ?1	Aggregate nominal value:	10500

Currency: **GBP**

Prescribed particulars

A) PREF D SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"B" ORD	Number allotted	1000
	NON	Aggregate nominal value:	1000
	VOT		

Currency: **GBP**

Prescribed particulars

A) ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS. THEY DO NOT HAVE A RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS.THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	63000
		Total aggregate nominal value:	63000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1000 "B" ORD NON VOT shares held as at the date of this confirmation statement**

Name: **ADMENTA HOLDINGS LIMITED**

Shareholding 2: **11500 "C" ORD ?1 shares held as at the date of this confirmation statement**

Name: **ADMENTA HOLDINGS LIMITED**

Shareholding 3: **10500 "D" ORD ?1 shares held as at the date of this confirmation statement**

Name: **ADMENTA HOLDINGS LIMITED**

Shareholding 4: **14500 "E" ORD ?1 shares held as at the date of this confirmation statement**

Name: **ADMENTA HOLDINGS LIMITED**

Shareholding 5: **7500 "F" ORD ?1 shares held as at the date of this confirmation statement**

Name: **ADMENTA HOLDINGS LIMITED**

Shareholding 6: **10500 PREF "D" ?1 shares held as at the date of this confirmation statement**

Name: **ADMENTA HOLDINGS LIMITED**

Shareholding 7: **7500 PREF "F" ?1 shares held as at the date of this confirmation statement**

Name: **ADMENTA HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ADMENTA HOLDINGS LIMITED**

Registered or Principal
Office Address: **SAPPHIRE COURT
WALSgrave TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **COMPANIES HOUSE**

Country/state of register: **GREAT BRITAIN**

Registration Number: **244282**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares 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