Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEDIMART LIMITED**
Company Number: **02040018**

Received for filing in Electronic Format on the: **22/01/2021**

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Company Name: **MEDIMART LIMITED**

Company Number: **02040018**

Confirmation Statement date: **22/01/2021**

Statement of Capital (Share Capital)

Class of Shares:	**"F" ORD**	Number allotted	**7500**
	£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" ORD**	Number allotted	**14500**
	£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" ORD**	Number allotted	**11500**
	£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" ORD**	Number allotted	**10500**
	£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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	**11500 "C" ORD £1 shares held as at the date of this confirmation statement**
Name:	**ADMENTA HOLDINGS LIMITED**
Shareholding 2:	**10500 "D" ORD £1 shares held as at the date of this confirmation statement**
Name:	**ADMENTA HOLDINGS LIMITED**
Shareholding 3:	**14500 "E" ORD £1 shares held as at the date of this confirmation statement**
Name:	**ADMENTA HOLDINGS LIMITED**
Shareholding 4:	**7500 "F" ORD £1 shares held as at the date of this confirmation statement**
Name:	**ADMENTA HOLDINGS LIMITED**
Shareholding 5:	**10500 PREF "D" £1 shares held as at the date of this confirmation statement**
Name:	**ADMENTA HOLDINGS LIMITED**
Shareholding 6:	**7500 PREF "F" £1 shares held as at the date of this confirmation statement**
Name:	**ADMENTA HOLDINGS LIMITED**
Shareholding 7:	**1000 "B" ORD NON VOT shares held as at the date of this confirmation statement**
Name:	**ADMENTA HOLDINGS LIMITED**

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