



Confirmation Statement

Company Name: **CURTIS MEDICAL INVESTMENTS LIMITED**

Company Number: **03135599**



Received for filing in Electronic Format on the: **22/12/2016**

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Company Name: **CURTIS MEDICAL INVESTMENTS LIMITED**

Company Number: **03135599**

Confirmation **08/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: Name:	17 ORDINARY shares held as at the date of this confirmation statement ANGUS ADAM HILL
Shareholding 2: Name:	6 ORDINARY shares held as at the date of this confirmation statement EMMA JANE GOODMAN
Shareholding 3: Name:	4 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE FARMER
Shareholding 4: Name:	32 ORDINARY shares held as at the date of this confirmation statement MICHAEL HILL
Shareholding 5: Name:	7 ORDINARY shares held as at the date of this confirmation statement MARK WILFRID SEAMAN-HILL
Shareholding 6: Name:	16 transferred on 2016-05-06 0 ORDINARY shares held as at the date of this confirmation statement ANN HILL
Shareholding 7: Name:	16 ORDINARY shares held as at the date of this confirmation statement KATE HILL
Shareholding 8: Name:	6 ORDINARY shares held as at the date of this confirmation statement EMMA SEAMAN-HILL
Shareholding 9: Name:	12 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA JANE HILL

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MICHAEL HILL**

Service Address: **FIRST FLOOR OFFICES 99 BANCROFT
HITCHIN
HERTS
ENGLAND
SG5 1NQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1936**

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.

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