



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SAFERAD LIMITED**

Company Number: **03227613**



Received for filing in Electronic Format on the: **02/08/2023**

XC927U03

Company Name: **SAFERAD LIMITED**

Company Number: **03227613**

Confirmation Statement date: **22/07/2023**

Sic Codes: **26600**
72190

Principal activity description: **Manufacture of irradiation, electromedical and electrotherapeutic equipment**
Other research and experimental development on natural sciences and engineering

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	70
	ORDINARY	Aggregate nominal value:	70
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA WASS**

Shareholding 2: **19 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM LAING WASS**

Shareholding 3: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANTHONY WASS**

Shareholding 4: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JAMES WASS**

Shareholding 5: **51 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERESA ANN WASS**

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