



Confirmation Statement

Company Name: **CAMBRIDGE MEDICAL COMMUNICATION LIMITED**

Company Number: **03523402**



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Company Name: **CAMBRIDGE MEDICAL COMMUNICATION LIMITED**

Company Number: **03523402**

Confirmation **06/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99996
Currency:	GBP	Aggregate nominal value:	999.96

Prescribed particulars

ORDINARY SHARES OF £0.01 (1) THE FULLY PAID ORDINARY SHARES SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. (3) IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID ORDINARY SHARES SHALL CARRY AN EQUAL RIGHT TO REPAYMENT OF CAPITAL AT THEIR PAR VALUE AND SHALL CARRY AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN A DIRECT AND PRO-RATE PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF THEIR CLASS. (4) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. (5) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

ORDINARY A SHARES OF £0.01 (1) THE FULLY PAID ORDINARY A SHARES SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY A SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. (3) IN THE EVENT OF A LIQUIDATION

OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID ORDINARY A SHARES SHALL CARRY AN EQUAL RIGHT TO REPAYMENT OF CAPITAL AT THEIR PAR VALUE AND SHALL CARRY AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN A DIRECT AND PRO-RATE PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF THEIR CLASS. (4) ALL ORDINARY A SHARES HAVE EQUAL VOTING RIGHTS. (5) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES OF £0.01 (1) THE FULLY PAID ORDINARY B SHARES SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY B SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. (3) IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID ORDINARY B SHARES SHALL CARRY AN EQUAL RIGHT TO REPAYMENT OF CAPITAL AT THEIR PAR VALUE AND SHALL CARRY AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN A DIRECT AND PRO-RATE PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF THEIR CLASS. (4) ALL ORDINARY B SHARES HAVE EQUAL VOTING RIGHTS. (5) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES OF £0.01 (1) THE FULLY PAID ORDINARY C SHARES SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY C SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. (3) IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID ORDINARY C SHARES SHALL CARRY AN EQUAL RIGHT TO REPAYMENT OF CAPITAL AT THEIR PAR VALUE AND SHALL CARRY AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN A DIRECT AND PRO-RATE PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF THEIR CLASS. (4) ALL ORDINARY C SHARES HAVE EQUAL VOTING RIGHTS. (5) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	0.01

Currency: **GBP**

Prescribed particulars

ORDINARY E SHARE OF £0.01 (1) THE FULLY PAID ORDINARY E SHARE SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY E SHARE SHALL NOT CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AT ALL THE MEETINGS OF THE COMPANY. THE FULLY PAID E ORDINARY SHARES ARE NON-VOTING SHARES (3) IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID E ORDINARY SHARE DOES NOT SHARE CAPITAL OTHER THAN ITS NOMINAL VALUE ON A WINDING-UP UNLESS THE

RETURN TO HOLDERS OF OTHER ORDINARY SHARES EXCEEDS £1M PER ORDINARY SHARE. (4) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

ORDINARY F SHARE OF £0.01 (1) THE FULLY PAID ORDINARY F SHARE SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY F SHARE SHALL NOT CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AT ALL THE MEETINGS OF THE COMPANY. THE FULLY PAID F ORDINARY SHARES ARE NON-VOTING SHARES (3) IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID F ORDINARY SHARE DOES NOT SHARE CAPITAL OTHER THAN ITS NOMINAL VALUE ON A WINDING-UP UNLESS THE RETURN TO HOLDERS OF OTHER ORDINARY SHARES EXCEEDS £1M PER ORDINARY SHARE. (4) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100001
		Total aggregate nominal value:	1000.01
		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:	99996 ORDINARY shares held as at the date of this confirmation statement
Name:	J A R MUIRY
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL MCCONKEY
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROWAN MCCONKEY
Shareholding 4:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	LILYBELLE MCCONKEY
Shareholding 5:	1 ORDINARY E shares held as at the date of this confirmation statement
Name:	J A R MUIRY
Shareholding 6:	1 ORDINARY F shares held as at the date of this confirmation statement
Name:	CHATEAU 38 LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR JENNIFER ANNE ROSS MUIRY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Nature of control

The person holds, 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