



Second Filing of a Previously Filed Document

Company Name: **SUMMIT MEDICAL LIMITED**

Company Number: **04193536**



Received for filing in Electronic Format on the: **02/02/2024**

XCW1W442

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **02/02/2024**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 684000 |
| | A | Aggregate nominal value: | 6840 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NONE SPECIFIED | | | |

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 76000 |
| | B | Aggregate nominal value: | 760 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NONE SPECIFIED | | | |

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 186050 |
| | C | Aggregate nominal value: | 1860.5 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NONE SPECIFIED | | | |

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 38950 |
| | D | Aggregate nominal value: | 389.5 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| NONE SPECIFIED | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 985000 |
| | | Total aggregate nominal value: | 9850 |
| | | 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: | 684000 transferred on 2016-09-30 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ORTHOD MIDCO LIMITED |
| Shareholding 2: | 76000 transferred on 2016-09-30 0 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | ORTHOD MIDCO LIMITED |
| Shareholding 3: | 186050 transferred on 2016-09-30 0 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | ORTHOD MIDCO LIMITED |
| Shareholding 4: | 38950 transferred on 2016-09-30 0 ORDINARY D shares held as at the date of this confirmation statement |
| Name: | ORTHOD MIDCO LIMITED |
| Shareholding 5: | 684000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUMMIT MEDICAL GROUP LTD |
| Shareholding 6: | 76000 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | SUMMIT MEDICAL GROUP LTD |
| Shareholding 7: | 186050 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | SUMMIT MEDICAL GROUP LTD |
| Shareholding 8: | 38950 ORDINARY D shares held as at the date of this confirmation statement |
| Name: | SUMMIT MEDICAL GROUP LTD |