



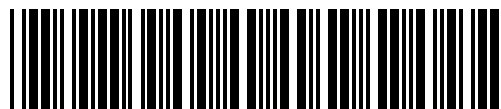
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALLIANCE SURGICAL PLC**

Company Number: **05221843**



Received for filing in Electronic Format on the: **24/09/2021**

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Company Name: **ALLIANCE SURGICAL PLC**

Company Number: **05221843**

Confirmation **03/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	55500
	ORDINARY	Aggregate nominal value:	555

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL CARRY NO VOTING RIGHTS, AND SHALL OTHERWISE RANK IN ALL RESPECTS WITH THE ORDINARY SHARES AS IF THEY WERE ONE CLASS

Class of Shares:	C	Number allotted	60000
	SHARES	Aggregate nominal value:	600

Currency: **GBP**

Prescribed particulars

EACH B SHARE CARRIES NO VOTE. THEY ARE NOT ENTITLED TO A DIVIDEND AND ONLY REPAYMENT OF THE NOMINAL VALUE ON A CAPITAL DISTRIBUTION. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Class of Shares:	HIGH	Number allotted	709632
	INCOME	Aggregate nominal value:	7096.32
	CONVERTIBLE		
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH HIC SHARE DOES NOT HAVE ANY VOTING RIGHTS, RANKS EQUALLY TO THE ORDINARY SHARES FOR CAPITAL DISTRIBUTIONS, IS ENTITLED TO A DIVIDEND EQUAL TO 150 PER CENT OF ANY DIVIDEND DECLARED ON THE ORDINARY SHARES AND IS NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	7707147
	SHARES	Aggregate nominal value:	77071.47

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE, RANKS EQUALLY TO ALL OTHER ORDINARY SHARES FOR DIVIDENDS AND OTHER DISTRIBUTIONS AND IS NOT REDEEMABLE

Class of Shares:	E	Number allotted	1500000
	ORDINARY	Aggregate nominal value:	15000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH E SHARE CARRIES NO VOTE, IS NOT ENTITLED TO A DIVIDEND AND ONLY REPAYMENT OF THE NOMINAL VALUE ON A CAPITAL DISTRIBUTION. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10032279
		Total aggregate nominal value:	100322.79
		Total aggregate amount	138
		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:	2160947 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PER CD DISC SUPPLIED 03 SEP 2017 LIVE HOLDERS 438
Shareholding 2:	709632 HIGH INCOME CONVERTIBLE SHARES shares held as at the date of this confirmation statement
Name:	PER CD DISC SUPPLIED 03 SEP 2017 LIVE HOLDERS 223
Shareholding 3:	60000 C SHARES shares held as at the date of this confirmation statement
Name:	GREG CLARKE
Shareholding 4:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE HALFPENNY
Shareholding 5:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WATERFIELD
Shareholding 6:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVIDSON
Shareholding 7:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE BRAITHWAITE
Shareholding 8:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	GUY WEBSTER
Shareholding 9:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY SKENE
Shareholding 10:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN LEVACK
Shareholding 11:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JASWINDER PANESAR

Shareholding 12:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	ABBAD TOMA
Shareholding 13:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JONES
Shareholding 14:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN JONES
Shareholding 15:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JELLINEK
Shareholding 16:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	AMAN BHARGAVA
Shareholding 17:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW THURSTON
Shareholding 18:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BRIDLE
Shareholding 19:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GEH
Shareholding 20:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MCLAUCHLAN
Shareholding 21:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	TARIQ AHMAD
Shareholding 22:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MOHSIN ALI
Shareholding 23:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FAGBEMI

Shareholding 24:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	PETROS ANDREOU
Shareholding 25:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	HUW WILLIAMS
Shareholding 26:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	HAROLD NWABOKU
Shareholding 27:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER ACKROYD
Shareholding 28:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	TONY MILES
Shareholding 29:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	CARMEL NOONAN
Shareholding 30:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES RANABOLDO
Shareholding 31:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRYONY LOVETT
Shareholding 32:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DEVLIN
Shareholding 33:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BROWNE
Shareholding 34:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HICKS
Shareholding 35:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TAYLOR

Shareholding 36:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	SEUMAS ECKFORD
Shareholding 37:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MONTAGUE
Shareholding 38:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	VEENA KAUL
Shareholding 39:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JACK LANCER
Shareholding 40:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TUCKER
Shareholding 41:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	BUSHRA AL RUBEYI
Shareholding 42:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVESTER AMAMILO
Shareholding 43:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ASSASSA
Shareholding 44:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	KRISHNAN BABURAJ
Shareholding 45:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANIRVAN BANERJEE
Shareholding 46:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	SHIV BHANOT
Shareholding 47:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BLANSHARD

Shareholding 48:	0 D ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CHONG
Shareholding 49:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAYALAN CLARKE
Shareholding 50:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DANCY
Shareholding 51:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLE DAVIES
Shareholding 52:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RAGHURAM DEVARAJAN
Shareholding 53:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES DOCKER
Shareholding 54:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE DONG
Shareholding 55:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HARDY
Shareholding 56:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HOLLINGDALE
Shareholding 57:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUDSON PEACOCK
Shareholding 58:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	PRASHANT JAIN
Shareholding 59:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PERIYATHAMBI JAMBULINGAM

Shareholding 60:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JONES
Shareholding 61:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	HAMIDREZA KHAIRANDISH
Shareholding 62:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	PRASAD KOTHARI
Shareholding 63:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	GAUTAM KULKARNI
Shareholding 64:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	KAPIL KUMAR
Shareholding 65:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	GIDON LIEBERMAN
Shareholding 66:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTER MACLEAN
Shareholding 67:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCINE MAKAR
Shareholding 68:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	HAROON MANN
Shareholding 69:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCCOMBE
Shareholding 70:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	PMN HEALTHCARE
Shareholding 71:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	SHAILESH PATEL

Shareholding 72:	700 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RAINE
Shareholding 73:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY REYNOLDS
Shareholding 74:	1000 D ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY RICHARDS
Shareholding 75:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	GRACE ROBINSON
Shareholding 76:	800 D ORDINARY shares held as at the date of this confirmation statement
Name:	DILRAJ SANDHER
Shareholding 77:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	DARON SEUKERAN
Shareholding 78:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	TARIQ SHAFI
Shareholding 79:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL SHARMA
Shareholding 80:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SHAW
Shareholding 81:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	RJS MEDICAL LTD
Shareholding 82:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET STRICK
Shareholding 83:	500 D ORDINARY shares held as at the date of this confirmation statement
Name:	NIRMAL TULWA

Shareholding 84: **500 D ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY UMEH**

Shareholding 85: **1950000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PAUL HOWLETT**

Shareholding 86: **108400 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ALLIANCE SURGICAL TREASURY**

Shareholding 87: **988800 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NEIL HOWLETT**

Shareholding 88: **1500000 E ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NEIL HOWLETT**

Shareholding 89: **2499000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ELIZABETH ANN COPSEY**

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