



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SOUTH DEVON SHOULDER SPECIALIST LTD**

Company Number: **07289221**



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Company Name: **SOUTH DEVON SHOULDER SPECIALIST LTD**

Company Number: **07289221**

Confirmation **18/06/2018**

Statement date:

Sic Codes: **86101**

Principal activity **Hospital activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	300
	B	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	400

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: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **RANGARAJU RAMESH**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHALAKSHMI RAMESH**

Shareholding 3: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MAHALAKSHMI RAMESH**

Shareholding 4: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAI RAMESH**

Shareholding 5: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SAI RAMESH**

Shareholding 6: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **VIGNESHWAR SAI RAMESH**

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