



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BERRY MEDICAL SERVICES LIMITED**

Company Number: **07390508**



Received for filing in Electronic Format on the: **28/09/2017**

X6FW9GJS

Company Name: **BERRY MEDICAL SERVICES LIMITED**

Company Number: **07390508**

Confirmation **28/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	OF £1		
Currency:	GBP		

Prescribed particulars

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS:
ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL
CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A
WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

Class of Shares:	'B'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	OF £1		
Currency:	GBP		

Prescribed particulars

**THE 'B' ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS WITH REGARD
TO VOTING; EACH 'B' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES; WHERE THERE IS MORE THAN ONE CLASS OF SHARES DIVIDENDS
AT DIFFERENT RATES MAY BE PAID ON THE RESPECTIVE CLASSES OF SHARES. THE
'B' ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARES AS
REGARDS TO CAPITAL AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING
ON WINDING UP. THE 'B' ORDINARY SHARES ARE NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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