



Confirmation Statement

Company Name: **Epicardio Ltd**

Company Number: **07585521**



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X645P6OY

Company Name: **Epicardio Ltd**

Company Number: **07585521**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1278</b> |
|                         | <b>1 GBP</b>    | Aggregate nominal value: | <b>1278</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |             |
|-----------|------------|--------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1278</b> |
|           |            | Total aggregate nominal value: | <b>1278</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>    |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DR VASSILIOS HURMUSIADIS**

Service Address: **FOURTH FLOOR 18-20 HILL RISE  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

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

Name: **MR KEVIN PAUL SHERMAN**

Service Address: **21 ALBION STREET  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU1 3TG**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1951**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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