



Confirmation Statement

Company Name: **CITYDOC MEDICAL LIMITED**

Company Number: **07619063**



X6938JO9

Received for filing in Electronic Format on the: **21/06/2017**

Company Name: **CITYDOC MEDICAL LIMITED**

Company Number: **07619063**

Confirmation **03/05/2017**

Statement date:

Sic Codes: **86210**

Principal activity description: **General medical practice activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800
	ORDINARY	Aggregate nominal value:	800

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, VARIABLE DIVIDEND RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Class of Shares:	B	Number allotted	400
	ORDINARY	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, VARIABLE DIVIDEND RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Class of Shares:	C	Number allotted	400
	ORDINARY	Aggregate nominal value:	400

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, VARIABLE DIVIDEND RIGHTS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600
		Total aggregate nominal value:	1600
		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: **400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GHALAEY**

Shareholding 2: **800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EOGHAN PATRICK MACSWEENEY**

Shareholding 3: **400 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SHALINI MAHTHA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR EOGHAN PATRICK MACSWEENEY**

Service Address: **16 CITY ROAD
MOORGATE
LONDON
UNITED KINGDOM
EC1Y 2AA**

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

Date of Birth: ****/09/1976**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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