



Confirmation Statement

Company Name: **5 Star Medics Ltd**

Company Number: **07620415**



X66HKZ96

Received for filing in Electronic Format on the: **15/05/2017**

Company Name: **5 Star Medics Ltd**

Company Number: **07620415**

Confirmation **03/05/2017**

Statement date:

Sic Codes: **86900**

Principal activity description: **Other human health activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>£1</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS. TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY 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>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2017**  
registrable:

Name: **MRS SHAISTA ALI RAZA TIPU**

Service Address: **5 PONDS ROAD GALLEYWOOD  
CHELMSFORD  
ENGLAND  
UNITED KINGDOM  
CM2 8QP**

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

Date of Birth: **\*\*/01/1972**

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.

## Notification Details

Date that person became **06/04/2017**  
registrable:

Name: **DR SYED ALI RAZA TIPU NAQVI**

Service Address: **5 PONDS ROAD GALLEYWOOD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM**

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

Date of Birth: **\*\*/07/1963**

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.

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