

Confirmation Statement

Company Name: MIDRAND HEALTHCARE LIMITED

Company Number: 07633032

Received for filing in Electronic Format on the: 23/05/2018



X76KBJA0

Company Name: MIDRAND HEALTHCARE LIMITED

Company Number: 07633032

Confirmation 13/05/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Class of Shares: ORD A Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE A SHARES DO NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND A GENERAL MEETING, NOR VOTE ON ANY MATTER. THEY ENTITLE THEIR HOLDERS TO A DIVIDEND AT A TIME AND AT A RATE DECLARED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AND ENTITLE THEIR HOLDERS TO PARTICIPATE IN A RETURN OF CAPITAL PARRI PASSU WITH THE HOLDERS OF THE B, C, D & E SHARES (WHERE IN ISSUE), BUT AFTER PAYMENTS HAVE BEEN MADE TO THE HOLDERS OF THE ORDINARY SHARES.

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Total aggregate amount 0

unpaid:

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

07633032

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

07633032

End of Electronically filed document for Company Number: