



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACE SURGICAL LIMITED**

Company Number: **08009056**



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Company Name: **ACE SURGICAL LIMITED**

Company Number: **08009056**

Confirmation **28/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	B	Number allotted	30
	ORDINARY	Aggregate nominal value:	30

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150
		Total aggregate nominal value:	150
		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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor