



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BUCKS GENERAL SURGERY LIMITED**

Company Number: **08154000**



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Company Name: **BUCKS GENERAL SURGERY LIMITED**

Company Number: **08154000**

Confirmation **24/07/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | C | Number allotted | 10 |
| | ORDINARY | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 110 |
| | | Total aggregate nominal value: | 110 |
| | | 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: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS MCWHINNIE**

Shareholding 2: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER MCWHINNIE**

Shareholding 3: **10 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK MCWHINNIE**

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