



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LATHAG MEDICALS UK LIMITED**

Company Number: **08316322**



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X7K7UJTF

Company Name: **LATHAG MEDICALS UK LIMITED**

Company Number: **08316322**

Confirmation **03/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE SHARES WILL HAVE FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND, SUCH RIGHTS AND DIVIDENDS TO BE CLASS SPECIFIC, AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO ANY SHARE OF THE NET ASSETS DISTRIBUTED, PROVIDED THAT 'A' ORDINARY SHAREHOLDER'S NOMINAL VALUE IS REPAID IN PRIORITY TO THE OTHER CLASSES OF SHARES.

Class of Shares:	B	Number allotted	40
	ORDINARY	Aggregate nominal value:	40
Currency:	GBP		

Prescribed particulars

THE SHARES WILL HAVE FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND, SUCH RIGHTS AND DIVIDENDS TO BE CLASS SPECIFIC, AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO ANY SHARE OF THE NET ASSETS DISTRIBUTED, PROVIDED THAT 'B' ORDINARY SHAREHOLDER'S NOMINAL VALUE IS REPAID AFTER 'A' SHARES BUT BEFORE THE OTHER CLASSES OF SHARES.

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

Prescribed particulars

THE SHARES WILL HAVE FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND, SUCH RIGHTS AND DIVIDENDS TO BE CLASS SPECIFIC, AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO ANY SHARE OF THE NET ASSETS DISTRIBUTED, PROVIDED THAT 'C' ORDINARY SHAREHOLDER'S NOMINAL VALUE IS REPAID AFTER 'A' AND 'B' SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **40 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NAPA SRINIVASULU GOPIKRISHNAN**

Shareholding 2: **40 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PREMALATHA GOPIKRISHNAN**

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

Name: **NAPA SRINIVASULU GOPIKRISHNAN**

Shareholding 4: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PREMALATHA GOPIKRISHNAN**

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