



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXETER PRIMARY CARE LIMITED**

Company Number: **08917963**



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XCB5619D

Company Name: **EXETER PRIMARY CARE LIMITED**

Company Number: **08917963**

Confirmation Statement date: **28/06/2023**

Sic Codes: **86210**

86220

Principal activity description: **General medical practice activities**
Specialists medical practice activities

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	17
	ORDINARY	Aggregate nominal value:	3.4
Currency:	GBP		

Prescribed particulars

(A) EACH A ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE. (B) NO DIVIDENDS SHALL BE DECLARED ON ANY A ORDINARY SHARES. (C) ON A WINDING UP OR SALE THE HOLDERS OF A ORDINARY SHARES HAVE PREFERRED RIGHT TO RECEIVE, BY WAY OF DISTRIBUTION, THE AMOUNTS PAID UP OR CREDITED AS PAID ON THEIR RESPECTIVE SHARES OR, IF GREATER, THE AMOUNT SUBSCRIBED FOR THEIR RESPECTIVE SHARES. (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	131367
	ORDINARY	Aggregate nominal value:	26273.4
Currency:	GBP		

Prescribed particulars

(A) B ORDINARY SHARES HAVE NO VOTING RIGHTS. (B) EACH SHARE ENTITLES THE HOLDER TO A PROPORTION OF THE DIVIDENDS DECLARED ON B ORDINARY SHARES SHOULD ONE BE DECLARED. (C) ON WINDING UP OR SALE THE HOLDERS OF B ORDINARY SHARES HAVE A RIGHT TO RECEIVE, BY WAY OF DISTRIBUTION, THE AMOUNTS PAID UP OR CREDITED AS PAID ON THEIR RESPECTIVE SHARES OR, IF GREATER, THE AMOUNT SUBSCRIBED FOR THEIR RESPECTIVE SHARES AND SURPLUS REMAINING AFTER PREFERRED RIGHTS OF THE A ORDINARY SHARES AND RIGHTS OF A ORDINARY SHARES ON WINDING UP OR SALE HAVE BEEN SATISFIED. (D) THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	131384
		Total aggregate nominal value:	26276.8
		Total aggregate amount	0
		unpaid:	

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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL BRACEY**

Shareholding 2: **3564 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL BRACEY**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN RICHOLD**

Shareholding 4: **7596 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN RICHOLD**

Shareholding 5: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL WEBBER-ROOKES**

Shareholding 6: **7800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL WEBBER-ROOKES**

Shareholding 7: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BARKER**

Shareholding 8: **7846 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BARKER**

Shareholding 9: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BATES**

Shareholding 10: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM BIRD**

Shareholding 11: **13670 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM BIRD**

Shareholding 12: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BOSSANO**

Shareholding 13: **1 transferred on 2023-06-08**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GARETH BROAD**

Shareholding 14: **9500 transferred on 2023-06-08**
1703 B ORDINARY shares held as at the date of this confirmation statement
Name: **GARETH BROAD**

Shareholding 15: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN HAMILTON CAMPBELL**

Shareholding 16: **5677 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN HAMILTON CAMPBELL**

Shareholding 17: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA RUTH JENNIFER GREEN**

Shareholding 18: **40691 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA RUTH JENNIFER GREEN**

Shareholding 19: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN HOBAN**

Shareholding 20: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HYNAM**

Shareholding 21: **16774 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HYNAM**

Shareholding 22: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KHORSHEED KAY**

Shareholding 23: **3338 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KHORSHEED KAY**

Shareholding 24:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN LANDON
Shareholding 25:	4266 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN LANDON
Shareholding 26:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MCDERMOTT
Shareholding 27:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SASKIA STANFORD
Shareholding 28:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOH WONG
Shareholding 29:	8942 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOH WONG
Shareholding 30:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES WOOD
Shareholding 31:	9500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES WOOD

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