



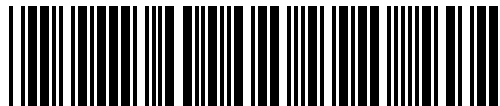
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUPERPHARM BOLTON LTD**

Company Number: **09449153**



Received for filing in Electronic Format on the: **30/06/2023**

XC6R383N

Company Name: **SUPERPHARM BOLTON LTD**

Company Number: **09449153**

Confirmation **30/06/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS. FULL RIGHTS TO DIVIDENDS, NO RIGHTS TO CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP

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

Prescribed particulars

FULL RIGHTS T RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 41 |
| | | Total aggregate nominal value: | 41 |
| | | Total aggregate amount | 41 |
| | | 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 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR IMRAAN KHAN |
| Shareholding 2: | 20 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR IMRAAN KHAN |
| Shareholding 3: | 1 transferred on 2023-06-29 |
| | 0 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR MOHAMMED NAHEEM |
| Shareholding 4: | 20 transferred on 2023-06-29 |
| | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR MOHAMMED NAHEEM |
| Shareholding 5: | 20 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MR ANJANI KUMAR |

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