



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DRAKE MEDICAL ALLIANCE LIMITED**

Company Number: **09522137**



Received for filing in Electronic Format on the: **06/04/2021**

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Company Name: **DRAKE MEDICAL ALLIANCE LIMITED**

Company Number: **09522137**

Confirmation Statement date: **26/03/2021**

Sic Codes: **86900**

Principal activity description: **Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CARMEL BOYHAN IRVINE**

Shareholding 2: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARMEL BOYHAN IRVINE**

Shareholding 3: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER LEMAN**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER LEMAN**

Shareholding 5: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE JOHN FAULKNER LLOYD**

Shareholding 6: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE JOHN FAULKNER LLOYD**

Shareholding 7: **100 transferred on 2020-08-24
0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG NICHOLAS SMITH-AVERY**

Shareholding 8: **100 transferred on 2020-08-24
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG NICHOLAS SMITH-AVERY**

Shareholding 9: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN DIETER GOSSEL**

Shareholding 10: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN DIETER GOSSEL**

Shareholding 11: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MCCARTNEY**

Shareholding 12: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MCCARTNEY**

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