



Confirmation Statement

Company Name: **AL-MAIYAH MEDICAL SERVICES LIMITED**

Company Number: **09580593**



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Company Name: **AL-MAIYAH MEDICAL SERVICES LIMITED**

Company Number: **09580593**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. IS ENTITLED TO NO MORE THAN 5% OF THE PROCEEDS UPON WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	15
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS. ENTITLED TO NO MORE THAN 5% OF THE PROCEEDS UPON WINDING UP OF THE COMPANY.

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 are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: Name:	60 ORDINARY shares held as at the date of this confirmation statement MOHAMMED AL-MAIYAH 2 LEVEN BANK YARM UNITED KINGDOM TS15 9BF
Shareholding 2: Name:	25 A ORDINARY shares held as at the date of this confirmation statement RAFAH ZUHAIR R AL- BAHRANI 2 BRIDGE WATER LEVEN BANK YARM UNITED KINGDOM TS15 9BF
Shareholding 3: Name:	5 B ORDINARY shares held as at the date of this confirmation statement ABDULLAH MOHAMMED A AL- MAIYAH 2 BRIDGE WATER LEVEN BANK YARM UNITED KINGDOM TS15 9BF
Shareholding 4: Name:	5 B ORDINARY shares held as at the date of this confirmation statement FAIDA MOHAMMED A AL- MAIYAH LEVEN BANK BRIDGE WATER LEVEN BANK YARM UNITED KINGDOM TS15 9BF
Shareholding 5: Name:	5 B ORDINARY shares held as at the date of this confirmation statement ALI MOHAMMED A AL- MAIYAH 2 BRIDGE WATER LEVEN BANK LEVEN BANK YARM UNITED KINGDOM TS15 9BF

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR MOHAMMED AL- MAIYAH**

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR RAFAH ZUHAIR AL-BAHRANI**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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