



Confirmation Statement

Company Name: **AESTHETIC DENTAL IMPLANTS TEAM LIMITED**

Company Number: **09737522**



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Company Name: **AESTHETIC DENTAL IMPLANTS TEAM LIMITED**

Company Number: **09737522**

Confirmation Statement date: **17/08/2016**

Statement date:

Sic Codes: **86230**

Principal activity description: **Dental practice activities**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>A</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>B</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>C</b>	Aggregate nominal value:	<b>1000</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **6000**

Total aggregate nominal **6000**

value:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RAMON MARTINEZ CORRIA</b>
Shareholding 2:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAMON MARTINEZ CORRIA</b>
Shareholding 3:	<b>1000 transferred on 2015-12-18 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR MANUEL MENDEZ BLANCO</b>
Shareholding 4:	<b>1000 transferred on 2015-12-18 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR MANUEL MENDEZ BLANCO</b>
Shareholding 5:	<b>1000 transferred on 2015-12-18 0 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>AARON LOPEZ-LAGO GARCIA</b>
Shareholding 6:	<b>1000 transferred on 2015-12-18 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARON LOPEZ-LAGO GARCIA</b>
Shareholding 7:	<b>1000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RAMON MARTINEZ CORRIA</b>
Shareholding 8:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARITA SALMERON SORIANO</b>
Shareholding 9:	<b>1000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARITA SALMERON SORIANO</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **17/08/2016**

Name: **MR RAMON MARTINEZ CORRIA**

Service address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **\*\*/01/1955**

Nationality: **SPANISH**

### Nature of control

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