



Confirmation Statement

Company Name: **PREMIER MEDICAL HOLDINGS LIMITED**

Company Number: **09941789**



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Company Name: **PREMIER MEDICAL HOLDINGS LIMITED**

Company Number: **09941789**

Confirmation **07/01/2017**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

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	199
	ORDINARY	Aggregate nominal value:	199
Currency:	GBP		

Prescribed particulars

VOTING: EACH SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY EXCEPT AS SET OUT IN ARTICLE 28 OF THE COMPANY'S ARTICLES OF ASSOCIATION. DIVIDENDS: THE SHARES RANK PARI-PASSU WITH RESPECT TO DIVIDENDS. CAPITAL DISTRIBUTION: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	700
	ORDINARY	Aggregate nominal value:	700
Currency:	GBP		

Prescribed particulars

VOTING: EACH SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY EXCEPT AS SET OUT IN ARTICLE 28 OF THE COMPANY'S ARTICLES OF ASSOCIATION. DIVIDENDS: THE SHARES RANK PARI-PASSU WITH RESPECT TO DIVIDENDS. CAPITAL DISTRIBUTION: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	C	Number allotted	80
	ORDINARY	Aggregate nominal value:	80
Currency:	GBP		

Prescribed particulars

VOTING: EACH SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY EXCEPT AS SET OUT IN ARTICLE 28 OF THE COMPANY'S ARTICLES OF ASSOCIATION. DIVIDENDS: THE SHARES RANK PARI-PASSU WITH RESPECT TO DIVIDENDS. CAPITAL DISTRIBUTION: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

VOTING: EACH SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY EXCEPT AS SET OUT IN ARTICLE 28 OF THE COMPANY'S ARTICLES OF ASSOCIATION. DIVIDENDS: THE SHARES RANK PARI-PASSU WITH RESPECT TO DIVIDENDS. CAPITAL DISTRIBUTION: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

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:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY OTTO BRUNJES
Shareholding 2:	199 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAPITA HOLDINGS LIMITED
Shareholding 3:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STIRRUP
Shareholding 4:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GOODALL
Shareholding 5:	20 D ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY ASPINALL
Shareholding 6:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA BRUNJES
Shareholding 7:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC BRUNJES
Shareholding 8:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY BRUNJES
Shareholding 9:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH BRUNJES
Shareholding 10:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY OTTO BRUNJES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR HENRY OTTO BRUNJES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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