



Confirmation Statement

Company Name: **YOU MEDICALS 13 LIMITED**

Company Number: **09999104**



X5J0JL6H

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **YOU MEDICALS 13 LIMITED**

Company Number: **09999104**

Confirmation **04/11/2016**

Statement date:

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:	100 transferred on 2016-10-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement YOU MEDICALS LIMITED
Shareholding 2:	84 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LAWRENCE RADFORD
Shareholding 3:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS GRAHAM SPRINGTHORPE
Shareholding 4:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MATTHEW PARKER
Shareholding 5:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LOUISE CHADBURN
Shareholding 6:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER PAUL ROSE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **31/10/2016**
registrable:

Name: **MR JOHN LAWRENCE RADFORD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Ceased as PSC

Date ceased: **31/10/2016**

Name: **YOU MEDICALS LIMITED**

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