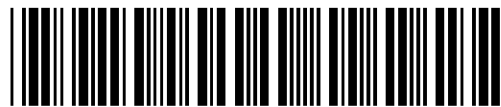




Confirmation Statement

Company Name: **MEDI-KLENZ LTD**

Company Number: **10461236**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6W4GG

Company Name: **MEDI-KLENZ LTD**

Company Number: **10461236**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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).**

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 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:	1 transferred on 2016-11-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement WOODBERRY SECRETARIAL LIMITED
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RICKMAN-SMITH
Shareholding 3:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL RICKMAN-SMITH

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **03/11/2016**
registrable:

Name: **MR STEPHEN JOHN RICKMAN-SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **03/11/2016**
registrable:

Name: **MRS CAROL ANNE RICKMAN-SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

Statement ceased to be true on 03/11/2016

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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