



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BORLEY MEDICAL LTD**

Company Number: **10909954**



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Company Name: **BORLEY MEDICAL LTD**

Company Number: **10909954**

Confirmation **27/07/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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

Prescribed particulars

VOTING, DISCRETIONARY DIVIDENDS DECIDED BY DIRECTORS

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **80 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNABEL BORLEY**

Shareholding 2: **20 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BERKELEY**

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