



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AJM HEALTHCARE GROUP LIMITED**

Company Number: **11508824**



Received for filing in Electronic Format on the: **15/08/2022**

XBAG4BJF

Company Name: **AJM HEALTHCARE GROUP LIMITED**

Company Number: **11508824**

Confirmation **09/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	740000
	ORDINARY	Aggregate nominal value:	7400

Currency: **GBP**

Prescribed particulars

•THE A ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THEY ALSO HAVE FIRST PRIORITY ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) TO RECEIVE THE SUBSCRIPTION PRICE PAID FOR THE SHARES (INCLUDING ANY SHARE PREMIUM) PLUS ANY ARREARS OR ACCRUALS OF DIVIDENDS..

Class of Shares:	B	Number allotted	110000
	ORDINARY	Aggregate nominal value:	1100

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES HAVE FULL VOTING ANB DIVIDEND RIGHTS: AFTER PRIORITY IS GIVEN TO THE A ORDINARY SHARES, THE B ORDINARY SHARES ARE ENTITLED ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) TO RECEIVE THE SUBSCRIPTION PRICE PAID FOR THE SHARES (INCLUDING ANY SHARE PREMIUM) PLUS ANY ARREARS OR ACCRUALS OF DIVIDENDS.

Class of Shares:	C	Number allotted	30000
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND RANK PARI PASSU WITH THE B ORDINARY SHARES. AFTER PRIORITY IS GIVEN TO THE A ORDINARY SHARES, THE C ORDINARY SHARES ARE ENTITLED ON A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) TO RECEIVE THE SUBSCRIPTION PRICE PAID FOR THE SHARES (INCLUDING ANY SHARE PREMIUM) PLUS ARREARS OR ACCRUALS OF DIVIDENDS.

Class of Shares:	D	Number allotted	70000
	ORDINARY	Aggregate nominal value:	700

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES HAVE NO VOTING OR DIVIDEND AFTER PRIORITY IS GIVEN TO THE A ORDINARY SHARES IN RESPECT OF THEIR SUBSCRIPTION PRICE PLUS ARREARS OR ACCRUALS OF DIVIDENDS, THE D ORDINARY SHARES WILL RECEIVE THEIR SUBSCRIPTION PRICE PLUS ARREARS PARI PASSU WITH THE B AND C ORDINARY SHARES. ALL SHARES RANK PARI PASSU ON AN EXIT ACCORDING TO SUCH NUMBER OF SHARES IN ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	950000
		Total aggregate nominal value:	9500
		Total aggregate amount	0
		unpaid:	

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