



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ASHRAF MEDICAL LTD**

Company Number: **11837173**



Received for filing in Electronic Format on the: **12/08/2019**

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Company Name: **ASHRAF MEDICAL LTD**

Company Number: **11837173**

Confirmation **12/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS ONLY AND HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THIS CLASS OF SHARES CONFERS ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE A FIXED PREFERENTIAL CASH DIVIDEND OF £10,000 IN AGGREGATE OUT OF THE COMPANY'S DISTRIBUTABLE PROFITS AND THE CASH DIVIDEND SHALL BE NON-CUMULATIVE AND BE PAID IN PREFERENCE TO ANY OTHER DIVIDEND DECLARED OUT OF THE COMPANY'S DISTRIBUTABLE PROFITS. THERE ARE NO VOTING RIGHTS ATTACHED TO THIS CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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