



Second Filing of a Previously Filed Document

Company Name: **EU MEDS DIRECT LIMITED**

Company Number: **12058346**



Received for filing in Electronic Format on the: **25/01/2023**

XBVZ1SVE

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **12/01/2023**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, ATTEND AND VOTE ON ALL MATTERS AT A GENERAL MEETING. THEY ENTITLE THEIR HOLDERS TO A DIVIDEND AT A TIME AND AT A RATE DECLARED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AND ENTITLE THEIR HOLDERS TO PARTICIPATE IN A RETURN OF CAPITAL IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARE FROM TIME TO TIME IN ISSUE.

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:	2 transferred on 2022-11-25
Name:	0 ORDINARY shares held as at the date of this confirmation statement PHILIPPA JELNICKI
Shareholding 2:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	SHYAM MORJARIA
Shareholding 3:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER SOAR
Shareholding 4:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT SOIZA
Shareholding 5:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JOSEPH SOIZA
Shareholding 6:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	MASON REECE SOIZA