



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EU MEDS DIRECT LIMITED**

Company Number: **12058346**



Received for filing in Electronic Format on the: **12/01/2024**

XCUJVTAP

Company Name: **EU MEDS DIRECT LIMITED**

Company Number: **12058346**

Confirmation Statement date: **12/01/2024**

Sic Codes: **58290**

86210

86900

Principal activity description: **Other software publishing**
General medical practice activities
Other human health activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000000
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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: **1 transferred on 2023-03-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRETT SOIZA**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT SOIZA**

Shareholding 3: **1 transferred on 2023-03-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MASON REECE SOIZA**

Shareholding 4: **470000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MASON REECE SOIZA**

Shareholding 5: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE PINNOCK**

Shareholding 6: **1 transferred on 2023-06-05**
1 transferred on 2023-06-05
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHYAM MORJARIA**

Shareholding 7: **470000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN JOSEPH SOIZA**

Shareholding 8: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER DANIEL SOAR**

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