



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AETHER MEDIOVENT (PHILIPS MENAP) LIMITED**

Company Number: **13221609**



Received for filing in Electronic Format on the: **11/03/2021**

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Company Name: **AETHER MEDIOVENT (PHILIPS MENAP) LIMITED**

Company Number: **13221609**

Confirmation **11/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125
Currency:	GBP	Aggregate nominal value:	125

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	125
	A	Aggregate nominal value:	125
Currency:	GBP		

Prescribed particulars

EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250
		Total aggregate nominal value:	250
		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:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	AETHER MEDIOVENT LIMITED
Shareholding 2:	125 ORDINARY A shares held as at the date of this confirmation statement
Name:	AETHER MEDIOVENT LIMITED
Shareholding 3:	125 transferred on 2021-03-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM KIRBY
Shareholding 4:	125 transferred on 2021-03-10
	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM KIRBY

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