



Confirmation Statement

Company Name: **Culzean Medical Devices Limited**

Company Number: **SC398109**



Received for filing in Electronic Format on the: **30/05/2017**

X67JNNJF

Company Name: **Culzean Medical Devices Limited**

Company Number: **SC398109**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

ONE VOTE PER SHARE DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLASS OF SHARES AND NOT ANOTHER AND MAY BE DECLARED AT DIFFERENT RATES ON DIFFERENT CLASSES OF SHARE. MEMBERS ENTITLED TO RETURN OF CAPITAL IN PROPORTION TO SHAREHOLDING. NON-REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

NO VOTING RIGHTS. DIVIDENDS MAY BE DECLARED IN RESPECT OF ONE CLASS OF SHARES AND NOT ANOTHER AND MAY BE DECLARED AT DIFFERENT RATES ON DIFFERENT CLASSES OF SHARE. MEMBERS ENTITLED TO RETURN OF CAPITAL IN PROPORTION TO SHAREHOLDING. NON-REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID MUIR RICHMOND**

Service Address: **GLENAVON 11 WILLOCKSTON ROAD
TROON
AYRSHIRE
UNITED KINGDOM
KA10 6LD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS LORNA GIFFEN RICHMOND**

Service Address: **GLENAVON 11 WILLOCKSTON ROAD
TROON
AYRSHIRE
UNITED KINGDOM
KA10 6LD**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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