



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Culzean Medical Devices Limited**

Company Number: **SC398109**



Received for filing in Electronic Format on the: **23/04/2018**

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Company Name: **Culzean Medical Devices Limited**

Company Number: **SC398109**

Confirmation **20/04/2018**

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.

Class of Shares:	C	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. RETURN OF CAPITAL. MEMBERS NOT ENTITLED TO RETURN OF CAPITAL. NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3

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 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE RICHMOND**

Shareholding 2: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MUIR RICHMOND**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LORNA GIFFEN RICHMOND**

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