



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BRITISH SURGICAL INDUSTRIES LIMITED**

Company Number: **00637215**



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Company Name: **BRITISH SURGICAL INDUSTRIES LIMITED**

Company Number: **00637215**

Confirmation **01/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	£1.00	Number allotted	75000
	5.25%	Aggregate nominal value:	75000
	CUMULATIVE		
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: THE PREFERENCE SHARES CARRY NO VOTING RIGHTS AT MEETINGS UNLESS THE DIVIDEND THEREON IS TWELVE MONTHS IN ARREARS OR WHERE THE RESOLUTIONS SEEKS TO WIND UP THE COMPANY OR REDUCE ITS SHARE CAPITAL OR VARY OR ABROGATE ANY OF THE SPECIAL RIGHTS ATTACHING TO THE SHARES. INCOME: THE HOLDERS OF THE PREFERENCE SHARES HAVE WAIVED THEIR RIGHTS TO RECEIVE DIVIDENDS. CAPITAL: ON A WINDING UP OF THE COMPANY, THE PREFERENCE SHAREHOLDERS HAVE A RIGHT TO RECEIVE, IN PREFERENCE TO THE ORDINARY SHAREHOLDERS, THE REPAYMENT OF CAPITAL AND ALL ARREARS OF DIVIDEND NOT PREVIOUSLY WAIVED.

Class of Shares:	£1.00	Number allotted	180000
	ORDINARY	Aggregate nominal value:	180000

Currency: **GBP**

Prescribed particulars

EACH SHARE WITHIN THE SAME CLASS IS ENTITLED: 1) TO ONE VOTE IN ANY CIRCUMSTANCES; 2) EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND 3) EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	255000
		Total aggregate nominal value:	255000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LONDON INTERNATIONAL GROUP LIMITED**

Registered or Principal Office Address: **103-105 BATH ROAD
SLOUGH
ENGLAND
SL1 3UH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **00488344**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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