



Confirmation Statement

Company Name: **DEVA MEDICAL VENTURES LIMITED**

Company Number: **08508375**



Received for filing in Electronic Format on the: **10/05/2017**

X664JD2X

Company Name: **DEVA MEDICAL VENTURES LIMITED**

Company Number: **08508375**

Confirmation **29/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH "A" CLASS SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

EACH "B" SHARE IS NON-VOTING BUT HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS ASSOCIATED WITH THAT CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	20
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/04/2016**
registrable:

Name: **DR PETER BROWNSON**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1963**

Nationality: **UK**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **29/04/2016**
registrable:

Name: **MR ANTHONY FRANCIS BARCROFT**

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1958**

Nationality: **UK**

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