



Confirmation Statement

Company Name: **JOHN SULLIVAN MEDICAL LIMITED**

Company Number: **07476818**



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Company Name: **JOHN SULLIVAN MEDICAL LIMITED**

Company Number: **07476818**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

ORDINARY D SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION IN THE WINDING UP OF THE COMPANY. THEY CARRY RIGHTS TO PARTICIPATE IN RECEIVING A DIVIDEND WHICH IS SEPARATE TO THAT OF THE FULL ORDINARY SHARES.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

CLASS E ORDINARY SHARES OF £1.00 ARE NON-PARTICIPATORY BUT HAVE AN ENTITLEMENT TO DIVIDENDS, BUT DO NOT RANK PARI PASSU WITH OTHER CLASSES OF SHARES. CLASS E SHARES DO NOT CARRY ANY RIGHTS OR TO PARTICIPATE IN ANY DISTRIBUTIONS OF CAPITAL IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	2

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR JOHN MARCUS SULLIVAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Nature of control

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

The person 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