

Confirmation Statement

Company Name: MCGANN MEDICAL LIMITED

Company Number: 07565728

X62H50MX

Received for filing in Electronic Format on the: 23/03/2017

Company Name: MCGANN MEDICAL LIMITED

Company Number: 07565728

Confirmation 16/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS. THE SHARES ENTITLE THE HOLDERS TO PARTICIPATE IN ANY DIVIDENDS VOTED. THE SHARES ENTITLE THE HOLDERS TO PARTICIPATE IN ANY DISTRIBUTIONS MADE ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	10				
		Total aggregate nominal	10				
		value:					
		Total aggregate amount	0				
		unpaid:					

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/06/2016

registrable:

Name: DR GARRETT MICHAEL MCGANN

Service Address: THE CHINES OAKLEY ROAD

BATTLEDOWN CHELTENHAM

ENGLAND GL52 6PA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1957

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.

Notification Details

Date that person became 01/06/2016

registrable:

Name: MRS ANN MARIE MCGANN

Service Address: THE CHINES OAKLEY ROAD

BATTLEDOWN CHELTENHAM

ENGLAND GL52 6PA

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1956

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

Commination 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

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor