



Confirmation Statement

Company Name: **PROFESSIONAL MEDICINE LIMITED**

Company Number: **07292314**



Received for filing in Electronic Format on the: **11/04/2017**

X645PPJN

Company Name: **PROFESSIONAL MEDICINE LIMITED**

Company Number: **07292314**

Confirmation **01/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON REDEEMABLE AND HAVE EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	1

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: **10 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SARAH HOOD**

Shareholding 2: **90 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GERALDINE CONROY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MISS GERALDINE CONROY**

Service Address: **14 ROTHSAWAY PLACE ROTHESAY HOUSE
BEDFORD
UNITED KINGDOM
MK40 3PX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **DR SARAH HOOD**

Service Address: **14 ROTHSA Y PLACE ROTHSA Y HOUSE
BEDFORD
ENGLAND
MK40 3PX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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