



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PROSPEKT MEDICAL LIMITED**

Company Number: **06041277**



Received for filing in Electronic Format on the: **22/01/2018**

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Company Name: **PROSPEKT MEDICAL LIMITED**

Company Number: **06041277**

Confirmation **04/01/2018**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	106300
Currency:	GBP	Aggregate nominal value:	106300
Prescribed particulars			
N/A			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	106300
		Total aggregate nominal value:	106300
		Total aggregate amount unpaid:	0

# 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: **38595 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT GRAY**

Shareholding 2: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MACFARLANE**

Shareholding 3: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BRISTOW**

Shareholding 4: **12080 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HANCOCK**

Shareholding 5: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **GULYA RAZYKOVA**

Shareholding 6: **6450 ORDINARY shares held as at the date of this confirmation statement**

Name: **STRATEGIC CAPITAL MANAGEMENT LTD**

Shareholding 7: **725 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT LLOYD GEORGE**

Shareholding 8: **3225 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD DRUCKER**

Shareholding 9: **3225 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STITT**

Shareholding 10: **725 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CRAWLEY**

Shareholding 11: **725 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL POWELL**

Shareholding 12: **5725 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE GRAY**

Shareholding 13: **725 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN CONNELL**

Shareholding 14: **22275 transferred on 2017-02-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHCOTE INVESTMENTS LIMITED**

Shareholding 15: **5725 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES GRAY**

Shareholding 16: **22275 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHCOTE (IOM) LIMITED**

Shareholding 17: **5300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE MARIE GURNEY**

## **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