



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Sarahs Foot Clinic Limited**

Company Number: **07205840**



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Company Name: **Sarahs Foot Clinic Limited**

Company Number: **07205840**

Confirmation **29/03/2020**

Statement date:

Sic Codes: **86900**

Principal activity **Other human health activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EXTRACTS TAKEN FROM THE ARTICLES OF ASSOCIATION: 3.1 THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO FULLY PAID AS WELL AS TO PARTLY PAID SHARES, AND TO ALL SHARES REGISTERED IN THE NAME (WHETHER AS SOLE OR JOINT HOLDER) OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. THE REGISTRATION OF A TRANSFER OF A SHARE SHALL OPERATE AS A WAIVER OF ANY LIEN OF THE COMPANY ON THAT SHARE. 5.1 REGULATION 35 SHALL BE MODIFIED BY DELETING THE WORDS OTHER THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARE? AND SUBSTITUTING INSTEAD THE WORDS WHETHER OUT OF ITS DISTRIBUTABLE PROFITS OR OUT OF THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE.

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EXTRACTS TAKEN FROM THE ARTICLES OF ASSOCIATION: 3.1 THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO FULLY PAID AS WELL AS TO PARTLY PAID SHARES, AND TO ALL SHARES REGISTERED IN THE NAME (WHETHER AS SOLE OR JOINT HOLDER) OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. THE REGISTRATION OF A TRANSFER OF A SHARE SHALL OPERATE AS A WAIVER OF ANY LIEN OF THE COMPANY ON THAT SHARE. 5.1 REGULATION 35 SHALL BE MODIFIED BY DELETING THE WORDS OTHER THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARE? AND SUBSTITUTING INSTEAD THE WORDS WHETHER OUT OF ITS DISTRIBUTABLE PROFITS OR OUT OF THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

EXTRACTS TAKEN FROM THE ARTICLES OF ASSOCIATION: 3.1 THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH TO FULLY PAID AS WELL AS TO PARTLY PAID SHARES, AND TO ALL SHARES REGISTERED IN THE NAME (WHETHER AS SOLE OR JOINT HOLDER) OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY. THE REGISTRATION OF A TRANSFER OF A SHARE SHALL OPERATE AS A WAIVER OF ANY LIEN OF THE COMPANY ON THAT SHARE. 5.1 REGULATION 35 SHALL BE MODIFIED BY DELETING THE WORDS OTHER THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARE? AND SUBSTITUTING INSTEAD THE WORDS WHETHER OUT OF ITS DISTRIBUTABLE PROFITS OR OUT OF THE PROCEEDS OF A FRESH ISSUE OF SHARES OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	202
		Total aggregate nominal value:	52
		Total aggregate amount unpaid:	0

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