



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Calon Clinic Limited**

Company Number: **09913805**



Received for filing in Electronic Format on the: **10/12/2018**

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Company Name: **Calon Clinic Limited**

Company Number: **09913805**

Confirmation **10/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	6
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A SHARES RANK PARRI PASSU WITH THE B SHARES AND THE ARTICLES PROVIDE THE DIRECTORS WITH THE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER

Class of Shares:	B	Number allotted	6
	ORDINARY	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

THE B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B SHARES RANK PARRI PASSU WITH THE A SHARES AND THE ARTICLES PROVIDE THE DIRECTORS WITH THE AUTHORITY TO DECLARE DIVIDENDS ON ONE OR MORE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	6
		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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE DONNA CARTER
Shareholding 2:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTHONY CRANE
Shareholding 3:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR GAWWR GARFIELD
Shareholding 4:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERAINT ARWYN PREEST
Shareholding 5:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL VICTORIA PRICE
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	OWAIN RHYS THOMAS
Shareholding 7:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASON ARNOLD
Shareholding 8:	1 transferred on 2018-03-26 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE DONNA CARTER
Shareholding 9:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DOUGLAS CARTER
Shareholding 10:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA CRANE

Shareholding 11: **1 transferred on 2018-03-26**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ANTHONY CRANE**

Shareholding 12: **1 transferred on 2018-03-26**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ELEANOR GWAWR GARFIELD**

Shareholding 13: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN HOPKINS**

Shareholding 14: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNETTE RUTH BARRIE PREEST**

Shareholding 15: **1 transferred on 2018-03-26**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GERAINT ARWYN PREEST**

Shareholding 16: **1 transferred on 2018-03-26**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GAIL VICTORIA PRICE**

Shareholding 17: **1 transferred on 2018-03-26**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **OWAIN RHYS THOMAS**

Shareholding 18: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH MARY THOMAS**

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