



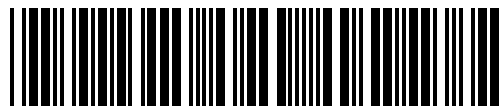
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ONE STOP PHARMACY LIMITED**

Company Number: **10131408**



Received for filing in Electronic Format on the: **01/05/2022**

XB32WJZC

Company Name: **ONE STOP PHARMACY LIMITED**

Company Number: **10131408**

Confirmation **18/04/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>

Currency: **GBP**

Prescribed particulars

**(A) ENTITLE THE HOLDER TO VOTE; (B) ENTITLE THE HOLDER TO RECEIVE DIVIDENDS;  
(C) ENTITLE THE HOLDER TO RECEIVE CAPITAL; AND (D) CANNOT BE REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>24</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>24</b>

Currency: **GBP**

Prescribed particulars

**(A) ENTITLE THE HOLDER TO VOTE; (B) ENTITLE THE HOLDER TO RECEIVE DIVIDENDS;  
(C) ENTITLE THE HOLDER TO RECEIVE CAPITAL; AND (D) CANNOT BE REDEEMED.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>26</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>26</b>

Currency: **GBP**

Prescribed particulars

**(A) DO NOT ENTITLE THE HOLDER TO VOTE; (B) ENTITLE THE HOLDER TO RECEIVE  
DIVIDENDS; (C) ENTITLE THE HOLDER TO RECEIVE CAPITAL UP TO £20,000 (TOGETHER  
WITH THE D ORDINARY SHARES) IN PRIORITY TO THE A ORDINARY SHARES AND B  
ORDINARY SHARES; AND (D) CANNOT BE REDEEMED.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>26</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>26</b>

Currency: **GBP**

Prescribed particulars

**(A) DO NOT ENTITLE THE HOLDER TO VOTE; (B) ENTITLE THE HOLDER TO RECEIVE  
DIVIDENDS; (C) ENTITLE THE HOLDER TO RECEIVE CAPITAL UP TO £20,000 (TOGETHER  
WITH THE C ORDINARY SHARES) IN PRIORITY TO THE A ORDINARY SHARES AND B  
ORDINARY SHARES; AND (D) CANNOT BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PARMOD SHARMA**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAMMAH SHAH**

Shareholding 3: **24 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PARMOD SHARMA**

Shareholding 4: **24 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAMMAH KUMARI SHAH**

Shareholding 5: **26 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARMA CAPITAL LTD**

Shareholding 6: **26 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYLS CAPITAL LTD**

## **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