



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Therapeutics (Southampton) Limited**

Company Number: **03419014**



Received for filing in Electronic Format on the: **22/08/2023**

XCAGSHVK

Company Name: **Therapeutics (Southampton) Limited**

Company Number: **03419014**

Confirmation **13/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	95
Currency:	GBP	Aggregate nominal value:	95

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	5
	A	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		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: **95 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMPSHIRE PHYSIO & CONSULTANTS LTD**

Shareholding 2: **5 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HAMPSHIRE PHYSIO & CONSULTANTS LTD**

Shareholding 3: **5 transferred on 2022-10-05**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JOANNA MARY SMITH**

Shareholding 4: **9 transferred on 2023-06-01**
86 transferred on 2023-06-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WATERS ESTATES LIMITED**

Shareholding 5: **5 transferred on 2023-06-01**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **WATERS ESTATES LIMITED**

Shareholding 6: **86 transferred on 2022-10-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KIM LOUISE WATERS**

Shareholding 7: **9 transferred on 2022-10-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN WATERS**

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