



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WESTFIELD MEDICAL GROUP LIMITED**

Company Number: **09703244**



Received for filing in Electronic Format on the: **07/07/2022**

XB7S0FEH

Company Name: **WESTFIELD MEDICAL GROUP LIMITED**

Company Number: **09703244**

Confirmation **30/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120000
Currency:	GBP	Aggregate nominal value:	120000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	280000
Currency:	GBP	Aggregate nominal value:	280000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	75000
Currency:	GBP	Aggregate nominal value:	75000

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	475000
		Total aggregate nominal value:	475000
		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:	280000 transferred on 2021-12-17 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN CO-INVEST ROPLEY LIMITED PARTNERSHIP
Shareholding 2:	30000 transferred on 2021-12-17 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM MILLER
Shareholding 3:	26000 transferred on 2021-12-17 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BALDWIN
Shareholding 4:	26000 transferred on 2021-12-17 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOUNI VIKMAN
Shareholding 5:	31000 transferred on 2021-12-17 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES VERO
Shareholding 6:	75000 transferred on 2021-12-17 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAVEN CO-INVEST ROPLEY 2 LIMITED PARTNERSHIP
Shareholding 7:	1000 transferred on 2021-12-17 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS JENKINS
Shareholding 8:	6000 transferred on 2021-12-17 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY VEALE
Shareholding 9:	475000 ORDINARY shares held as at the date of this confirmation statement
Name:	STERIMED HOLDINGS SAS

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