



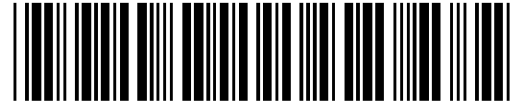
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MEDICAL DEVICE INNOVATIONS LIMITED**

Company Number: **04344782**



Received for filing in Electronic Format on the: **22/02/2017**

X60SEI3F

Company Name: **MEDICAL DEVICE INNOVATIONS LIMITED**

Company Number: **04344782**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1083
Currency:	GBP	Aggregate nominal value:	108.3

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Class of Shares:	ORDINARY	Number allotted	14001
	A	Aggregate nominal value:	1400.1

Currency: **GBP**

Prescribed particulars

IN THE EVENT OF A RETURN OF ASSETS THE HOLDERS OF ORDINARY A SHARES ARE ENTITLED TO REPAYMENT OF THE AMOUNT OF ANY PREMIUM PAID THEREON AND THE PAR VALUE OF SUCH SHARE IN PRIORITY TO ANY PREMIUMS AND PAR VALUE OF THE ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	35382
	B	Aggregate nominal value:	3538.2

Currency: **GBP**

Prescribed particulars

IN THE EVENT OF A RETURN OF ASSETS THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO REPAYMENT OF THE AMOUNT OF ANY PREMIUM PAID THEREON AND THE PAR VALUE OF SUCH SHARE IN PRIORITY TO ANY PREMIUMS AND PAR VALUE OF THE ORDINARY A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50466
		Total aggregate nominal value:	5046.6
		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: **13335 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ARATUS CAPITAL LIMITED**

Shareholding 2: **35382 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ARATUS CAPITAL LIMITED**

Shareholding 3: **222 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARTYN COLLETT**

Shareholding 4: **444 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID COTTIER**

Shareholding 5: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WALL**

Shareholding 6: **833 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID COTTIER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ARATUS CAPITAL LIMITED**

Registered or Principal Office Address: **112 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7BD**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

Date ceased: **06/04/2016**
Name: **MR DUNCAN THOMAS ROLAND WEBSTER**
Date of Birth: ****/04/1980**

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