



**Confirmation Statement**

Company Name: **SYMPA MEDICAL LTD**

Company Number: **SC468250**



X5ZC540I

Received for filing in Electronic Format on the: **01/02/2017**

Company Name: **SYMPA MEDICAL LTD**

Company Number: **SC468250**

Confirmation **24/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR ANDREW BEVERIDGE**

Service Address: **TIGHNACOILLIE BROUGHTON  
BIGGAR  
SCOTLAND  
ML12 6HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1961**

Nationality: **UK**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became registrable: **01/07/2016**

Name: **MRS SHIRLEY BEVERIDGE**

Service Address: **TIGNACOILLIE BROUGHTON  
BIGGAR  
SCOTLAND  
ML12 6HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1962**

Nationality: **UK**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## 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