



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE PHYSICIANS CLINIC LIMITED**

Company Number: **07470937**



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X6EQ302I

Company Name: **THE PHYSICIANS CLINIC LIMITED**

Company Number: **07470937**

Confirmation **30/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	36
	ORDINARY	Aggregate nominal value:	36

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	151
	ORDINARY	Aggregate nominal value:	151

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	187
		Total aggregate nominal value:	187
		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: **9 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HUW BEYNON**

Shareholding 2: **9 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL GLYNNE**

Shareholding 3: **9 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HANNA**

Shareholding 4: **151 transferred on 2016-09-30**
9 A ORDINARY shares held as at the date of this confirmation statement

Name: **TIMOTHY STRAWBRIDGE**

Shareholding 5: **151 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HCA INTERNATIONAL LIMITED**

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