



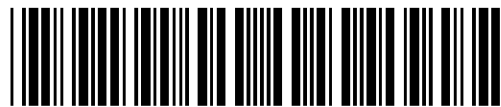
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SALLIS HEALTHCARE LIMITED**

Company Number: **00402658**



X8K6JISH

Received for filing in Electronic Format on the: **12/12/2019**

Company Name: **SALLIS HEALTHCARE LIMITED**

Company Number: **00402658**

Confirmation **12/12/2019**

Statement date:

Sic Codes: **14310**

Principal activity **Manufacture of knitted and crocheted hosiery**
description:

Statement of Capital (Share Capital)

Class of Shares:	1ST	Number allotted	20000
	PREFERENCE	Aggregate nominal value:	20000
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	2ND	Number allotted	60000
	PREFERENCE	Aggregate nominal value:	60000
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS			

Class of Shares:	A	Number allotted	5183
	ORDINARY	Aggregate nominal value:	5183
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	B	Number allotted	4684
	ORDINARY	Aggregate nominal value:	4684
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	C	Number allotted	2295
	ORDINARY	Aggregate nominal value:	2295
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Class of Shares:	ORDINARY	Number allotted	7838
Currency:	GBP	Aggregate nominal value:	7838
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		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:	2665 1ST PREFERENCE shares held as at the date of this confirmation statement
Name:	D N PENDLEBURY
Shareholding 2:	10307 2ND PREFERENCE shares held as at the date of this confirmation statement
Name:	D N PENDLEBURY
Shareholding 3:	2850 ORDINARY shares held as at the date of this confirmation statement
Name:	D N PENDLEBURY
Shareholding 4:	1778 1ST PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID ARTHUR PENDLEBURY
Shareholding 5:	4079 2ND PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID ARTHUR PENDLEBURY
Shareholding 6:	2295 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ARTHUR PENDLEBURY
Shareholding 7:	2667 1ST PREFERENCE shares held as at the date of this confirmation statement
Name:	GARY JOHN SALLIS
Shareholding 8:	1 1ST PREFERENCE shares held as at the date of this confirmation statement
Name:	J S SALLIS
Shareholding 9:	4500 2ND PREFERENCE shares held as at the date of this confirmation statement
Name:	J S SALLIS
Shareholding 10:	2850 ORDINARY shares held as at the date of this confirmation statement
Name:	J S SALLIS
Shareholding 11:	1778 1ST PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER ROY SALLIS

Shareholding 12:	10950 2ND PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER ROY SALLIS
Shareholding 13:	5183 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROY SALLIS
Shareholding 14:	1778 1ST PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT JOHN SALLIS
Shareholding 15:	10949 2ND PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT JOHN SALLIS
Shareholding 16:	4684 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN SALLIS
Shareholding 17:	9000 1ST PREFERENCE shares held as at the date of this confirmation statement
Name:	GAIL B SALLIS
Shareholding 18:	19215 2ND PREFERENCE shares held as at the date of this confirmation statement
Name:	GAIL B SALLIS
Shareholding 19:	2138 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL B SALLIS
Shareholding 20:	9000 transferred on 2019-08-16 333 1ST PREFERENCE shares held as at the date of this confirmation statement
Name:	ROY SALLIS
Shareholding 21:	12345 transferred on 2019-08-16 0 2ND PREFERENCE shares held as at the date of this confirmation statement
Name:	ROY SALLIS

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