



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SALLIS HEALTHCARE LIMITED**

Company Number: **00402658**



Received for filing in Electronic Format on the: **21/12/2023**

XCIVDPXD

Company Name: **SALLIS HEALTHCARE LIMITED**

Company Number: **00402658**

Confirmation Statement date: **12/12/2023**

Sic Codes: **14310**

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

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:	D	Number allotted	7838
	ORDINARY	Aggregate nominal value:	7838
Currency:	GBP		
Prescribed particulars			

ONE VOTE PER SHARE

Class of Shares:	E	Number allotted	1000
	ORDINARY	Aggregate nominal value:	1000

Currency: GBP

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101000
		Total aggregate nominal value:	101000
		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:	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 D 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 D 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 D ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL B SALLIS
Shareholding 20:	333 1ST PREFERENCE shares held as at the date of this confirmation statement
Name:	ROY SALLIS
Shareholding 21:	1000 E ORDINARY shares held as at the date of this confirmation statement
Name:	TINA HERROD

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