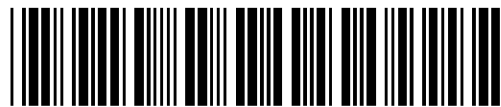




Confirmation Statement

Company Name: **THE TALBOT CLINIC LIMITED**

Company Number: **02853023**



X5GGJI2X

Received for filing in Electronic Format on the: **28/09/2016**

Company Name: **THE TALBOT CLINIC LIMITED**

Company Number: **02853023**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10100
Currency:	GBP	Aggregate nominal value:	10100
Prescribed particulars			
NOT APPLICABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10100
		Total aggregate nominal value:	10100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY TALBOT**

Shareholding 2: **5100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN MARY KEELING**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **07/04/2016**
registrable:

Name: **MRS SUSAN MARY KEELING**

Service Address: **TASBURGH HOUSE WARMINSTER ROAD
BATH
ENGLAND
BA2 6SH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1945**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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