



Confirmation Statement

Company Name: **ONE HEALTH GROUP LIMITED**

Company Number: **04201068**



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Company Name: **ONE HEALTH GROUP LIMITED**

Company Number: **04201068**

Confirmation **18/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9998
Currency:	GBP	Aggregate nominal value:	9998
Prescribed particulars			

RIGHTS ARE DESCRIBED IN THE MEMORANDUM AND ARTICLES

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

RIGHTS ARE DESCRIBED IN THE MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	10000

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **18/04/2017**

Name: **MR DEREK RICHARD BICKERSTAFF**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

Date that person became **18/04/2017**
registrable:

Name: **MR ANDREW CORIN HOWARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Nature of control

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