



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Mma Healthcare Recruitment Uk Limited**

Company Number: **04331562**



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Received for filing in Electronic Format on the: **18/11/2019**

Company Name: **Mma Healthcare Recruitment Uk Limited**

Company Number: **04331562**

Confirmation **15/06/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS AND RIGHTS TO THE ASSETS UPON WINDING UP OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>17998</b>
	<b>FOUNDER</b>	Aggregate nominal value:	<b>17998</b>

Currency: **GBP**

Prescribed particulars

**THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>A</b>	Aggregate nominal value:	<b>2000</b>

Currency: **GBP**

Prescribed particulars

**THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY. THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2000</b>
	<b>SA</b>	Aggregate nominal value:	<b>2000</b>

Currency: **GBP**

Prescribed particulars

**THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS**

AT GENERAL MEETINGS OF THE COMPANY. THESE SHARES CARRY ONE VOTE PER SHARE. THEY HAVE DIVIDEND RIGHTS

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	22000
		Total aggregate nominal value:	22000
		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:	<b>8999 ORDINARY FOUNDER shares held as at the date of this confirmation statement</b>
Name:	<b>WERNER DIEDRICK DU PREEZ</b>
Shareholding 2:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELINDA MOOLMAN</b>
Shareholding 3:	<b>8994 transferred on 2019-01-05 5 transferred on 2019-03-01 8999 ORDINARY FOUNDER shares held as at the date of this confirmation statement</b>
Name:	<b>MELINDA MOOLMAN</b>
Shareholding 4:	<b>2000 transferred on 2019-06-11 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LIZAETTE OOSTHUIZEN</b>
Shareholding 5:	<b>2000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>IRIS LEANDRA VAN RENSBURG</b>
Shareholding 6:	<b>2000 ORDINARY SA shares held as at the date of this confirmation statement</b>
Name:	<b>IRIS LEANDRA VAN RENSBURG</b>

## **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