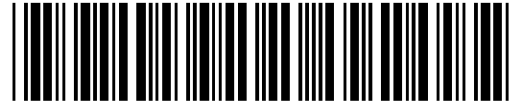




Confirmation Statement

Company Name: **POSITIVE HEALTH STRATEGIES LIMITED**

Company Number: **04388523**



Received for filing in Electronic Format on the: **09/03/2017**

X61TFD09

Company Name: **POSITIVE HEALTH STRATEGIES LIMITED**

Company Number: **04388523**

Confirmation **06/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	2000

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER AND ALLOTMENTS OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **WILLIAM MARIEN**

Service Address: **ROOMS 125-130 TEMPLE CHAMBERS
3-7 TEMPLE AVENUE
LONDON
UNITED KINGDOM
EC4Y 0HP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **WILLIAM MARIEN**

Date of Birth: ****/05/1981**

New Details

Date of Change: **01/03/2017**

New Name: **WILLIAM MARIEN**

New Service Address: **ROOMS 125-130 TEMPLE CHAMBERS
3-7 TEMPLE AVENUE
LONDON
UNITED KINGDOM
EC4Y 0HP**

New Country/State
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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