



**Confirmation Statement**

Company Name: **MEDSOL HEALTHCARE SERVICES LTD**

Company Number: **04522585**



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Company Name: **MEDSOL HEALTHCARE SERVICES LTD**

Company Number: **04522585**

Confirmation **30/08/2016**

Statement date:

## 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: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PAUL HEDGER</b>
Shareholding 2: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DON RICHARD HARRINGTON JEWELL</b>
Shareholding 3: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MIKE ROLLINGS</b>
Shareholding 4: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PAUL ALAN RILEY</b>
Shareholding 5: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MEL JEWELL</b>
Shareholding 6: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement LINDA RILEY</b>
Shareholding 7: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement NEIL MAWSTON</b>
Shareholding 8: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MERTON AVENUE LTD</b>
Shareholding 9: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DON RICHARD HARRINGTON JEWELL</b>
Shareholding 10: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement PAUL ALAN RILEY</b>
Shareholding 11: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement GPS MEDSOL HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JONATHAN PETER BROWN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1982**

Nationality: **BRITISH**

### Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

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

Name: **IAN OXLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1977**

Nationality: **BRITISH**

## Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date of becoming a registrable RLE: **01/07/2016**

Name: **GPS MEDSOL HOLDINGS LIMITED**

Registered or Principal Office Address: **MAYFLOWER HOUSE 1ST FLOOR  
128A HIGH STREET  
BILLERICAY  
ENGLAND  
CM12 9DF**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES HOUSE ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **09860707**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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