



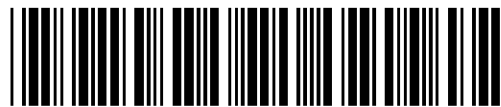
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUNRISE MEDICAL HOLDINGS LIMITED**

Company Number: **04651691**



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Company Name: **SUNRISE MEDICAL HOLDINGS LIMITED**

Company Number: **04651691**

Confirmation **29/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30231184
Currency:	GBP	Aggregate nominal value:	30231184

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS, NO RESTRICTION ON RIGHTS TO PARTICIPATE IN DISTRIBUTIONS , INCLUDING ON WINDING UP OF THE COMPANY, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30231184
		Total aggregate nominal value:	30231184
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SUNRISE MEDICAL (UK) NO 1 LTD**

Registered or Principal Office Address: **SUNRISE MEDICAL THORNS ROAD
BRIERLEY HILL
ENGLAND
DY5 2LD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **9744396**

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