

Confirmation Statement

Company Name: B P CLINIC LIMITED

Company Number: 04767019

X6614OLN

Received for filing in Electronic Format on the: 16/05/2017

Company Name: B P CLINIC LIMITED

Company Number: 04767019

Confirmation 16/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 101

Currency: GBP Aggregate nominal value: 101

Prescribed particulars

ONE VOTE PER SHARE

Class of Shares: ORDINARY Number allotted 1

A Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

NO VOTING RIGHTS, NO RIGHTS OF CAPITAL DISTRIBUTION, NO RIGHTS OF REDEMPTION BUT MAY BE CONSIDERED SEPARATELY BY DIRECTORS WHEN DIVIDENDS FROM TIME TO TIME.

Class of Shares: B Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

NON-VOTING SHARES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 202

Total aggregate nominal 202

value:

Total aggregate amount 202

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: DR BIJAN BEIGI

Service Address: BICKERSTON PRIOR HONINGHAM ROAD

BARNHAM BROOM

NORWICH ENGLAND NR9 4DB

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1958

Nationality: IRANIAN

Nature of control

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

Confirmation Statement

| Confirmation Statement | | | | | | |
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| 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor