



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **JASMINE HEALTHCARE LIMITED**

Company Number: **04974703**



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Company Name: **JASMINE HEALTHCARE LIMITED**

Company Number: **04974703**

Confirmation **31/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>148802</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14880.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PLEASE SEE ARTICLES THE ARTICLES O ASSOCIATION OR PARTICULARS RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT CAPITAL .**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2689</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>268.9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PLEASE SEE ARTICLES THE ARTICLES O ASSOCIATION OR PARTICULARS RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT CAPITAL .**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>151491</b>
		Total aggregate nominal value:	<b>15149.1</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **148802 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CLARK**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC EDRIDGE**

Shareholding 3: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH BUGDEN**

Shareholding 4: **1900 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TRACY MUSSETT**

Shareholding 5: **789 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSALIND MARTIN**

Shareholding 6: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MEHRAN CHARANIA**

Shareholding 7: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DARIO GARCIA**

Shareholding 8: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **XAVIER LAGACHE**

## **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