



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AVACTA HEALTH LIMITED**

Company Number: **05127605**



Received for filing in Electronic Format on the: **12/05/2017**

X66A0ZHK

Company Name: **AVACTA HEALTH LIMITED**

Company Number: **05127605**

Confirmation **12/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	183569
Currency:	GBP	Aggregate nominal value:	1835.69

Prescribed particulars

HOLDERS OF ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDEND AND OTHER DISTRIBUTIONS, RECEIVE NOTICE, ATTEND AND VOTE AT GENERAL MEETINGS AND TO ASSETS IN THE EVENT OF A WINDING UP.

Class of Shares:	PREFERENCE	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

HOLDERS OF PREFERENCE SHARES HAVE NO RIGHTS TO DIVIDEND OR OTHER DISTRIBUTION, NOR A RIGHT TO RECEIVE NOTICE, ATTEND NOR VOTE AT GENERAL MEETINGS BUT DO HAVE A RIGHT TO RECEIVE A RETURN OF CAPITAL IN THE EVENT OF A WINDING UP PRIOR TO THE HOLDERS OF ORDINARY SHARES. IN ADDITION, PREFERENCE SHAREHOLDERS HAVE AN UNCONDITIONAL RIGHT TO CONVERT EACH PREFERENCE SHARE FOR ONE ORDINARY SHARE AT ANY TIME AND EACH RESULTANT ORDINARY SHARE IS SUBJECT TO A PUT AND CALL OPTION TO CONVERT TO A SPECIFIED NUMBER OF ORDINARY SHARES OF THE COMPANY'S PARENT UNDERTAKING, AVACTA GROUP PLC.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	233569
		Total aggregate nominal value:	2335.69
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AVACTA GROUP PLC**

Registered or Principal Office Address: **UNIT 20 ASH WAY
THORP ARCH ESTATE
WETHERBY
ENGLAND
LS23 7FA**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **04748597**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

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