

Second Filing of a Previously Filed Document

Company Name: HEALTH PHARM (LEICESTER) LIMITED

Company Number: **06072635**

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

| Statement | of | Capital (| (Totals) | Ì |
|------------------|----|-----------|------------|---|
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100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount 0

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: 30 ORDINARY shares held as at the date of this confirmation statement

Name: ATIN PATEL

Shareholding 2: 25 ORDINARY shares held as at the date of this confirmation statement

Name: KETAN AMIN

Shareholding 3: 25 ORDINARY shares held as at the date of this confirmation statement

Name: SAYJAL AMIN

Shareholding 4: 20 ORDINARY shares held as at the date of this confirmation statement

06072635

Name: SUNITA PATEL