



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEALTHCARE MEDIA EUROPE LIMITED**

Company Number: **06120916**



Received for filing in Electronic Format on the: **26/02/2019**

X802UHEI

Company Name: **HEALTHCARE MEDIA EUROPE LIMITED**

Company Number: **06120916**

Confirmation **21/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	NON-		
	VOTING		

Currency: **GBP**

Prescribed particulars

THE SHARES ARE ENTITLED TO RECEIVE DIVIDENDS. THEY ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE IN GENERAL MEETINGS OR SIGN WRITTEN RESOLUTIONS. THEY ARE ALSO NOT ENTITLED TO A RETURN OF NOMINAL CAPITAL OR PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

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: **1 transferred on 2018-11-12**
0 B ORDINARY NON-VOTING shares held as at the date of this confirmation statement

Name: **ALLISON MARIANNE JEYNES-ELLIS**

Shareholding 2: **1 B ORDINARY NON-VOTING shares held as at the date of this confirmation statement**

Name: **GUY CHARLES JONATHAN JEYNES-ELLIS**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY CHARLES JONATHAN JEYNES-ELLIS**

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