



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **R.B. HEALTHCARE LIMITED**

Company Number: **06223421**



X6HNMJ88

Received for filing in Electronic Format on the: **23/10/2017**

Company Name: **R.B. HEALTHCARE LIMITED**

Company Number: **06223421**

Confirmation **22/10/2017**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**NO VOTING RIGHTS, DIRECTORS CONTROL THE ALLOTMENT OF SHARES, POWER TO PAY VARIABLE DIVIDENDS BY SHAREHOLDERS' RESOLUTION, PRE-EMPTION RIGHTS, ON WINDING UP SHARE CLASSES ARE REPAID IN ORDER OF ORDINARY, THEN A & B, THEN C & D WITH ANY SURPLUS BEING PAID TO THE HOLDER OF THE ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**NO VOTING RIGHTS, DIRECTORS CONTROL THE ALLOTMENT OF SHARES, POWER TO PAY VARIABLE DIVIDENDS BY SHAREHOLDERS' RESOLUTION, PRE-EMPTION RIGHTS, ON WINDING UP SHARE CLASSES ARE REPAID IN ORDER OF ORDINARY, THEN A & B, THEN C & D WITH ANY SURPLUS BEING PAID TO THE HOLDER OF THE ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**NO VOTING RIGHTS, DIRECTORS CONTROL THE ALLOTMENT OF SHARES, POWER TO PAY VARIABLE DIVIDENDS BY SHAREHOLDERS' RESOLUTION, PRE-EMPTION RIGHTS, ON WINDING UP SHARE CLASSES ARE REPAID IN ORDER OF ORDINARY, THEN A & B, THEN C & D WITH ANY SURPLUS BEING PAID TO THE HOLDER OF THE ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**NO VOTING RIGHTS, DIRECTORS CONTROL THE ALLOTMENT OF SHARES, POWER TO PAY VARIABLE DIVIDENDS BY SHAREHOLDERS' RESOLUTION, PRE-EMPTION RIGHTS, ON WINDING UP SHARE CLASSES ARE REPAID IN ORDER OF ORDINARY, THEN A & B, THEN C & D WITH ANY SURPLUS BEING PAID TO THE HOLDER OF THE ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		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: Name:	<b>100 A shares held as at the date of this confirmation statement RISHI BHATIA</b>
Shareholding 2: Name:	<b>100 B shares held as at the date of this confirmation statement RISHI BHATIA</b>
Shareholding 3: Name:	<b>100 C shares held as at the date of this confirmation statement RISHI BHATIA</b>
Shareholding 4: Name:	<b>100 D shares held as at the date of this confirmation statement RISHI BHATIA</b>
Shareholding 5: Name:	<b>75 ORDINARY shares held as at the date of this confirmation statement RISHI BHATIA</b>
Shareholding 6: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement SHALINA BHATIA</b>

## **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