



Confirmation Statement

Company Name: **LISTER MEDICAL ASSOCIATES LIMITED**

Company Number: **06242796**



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Company Name: **LISTER MEDICAL ASSOCIATES LIMITED**

Company Number: **06242796**

Confirmation **06/02/2017**

Statement date:

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 2016-11-10**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARBJIT BAHIA**

Shareholding 2: **1 transferred on 2016-11-10**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **RANJIT BAHIA**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **EASTWINDS PROPERTY GROUP LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **10/11/2016**

Name: **DR SARBJIT BAHIA**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **10/11/2016**
registrable:

Name: **MRS RANJIT BAHIA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **10/11/2016**

Name: **EASTWINDS PROPERTY GROUP LTD**

Registered or Principal Office Address: **7 HINTLESHAM AVENUE
EDGBASTON
BIRMINGHAM
ENGLAND
B15 2PH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **10313539**

Nature of control

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