



**Confirmation Statement**

Company Name: **132 Healthwise Limited**

Company Number: **06603311**



Received for filing in Electronic Format on the: **01/06/2017**

X67P9ZJC

Company Name: **132 Healthwise Limited**

Company Number: **06603311**

Confirmation **25/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>300</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR RICHARD SMITH**

Service Address: **32 ABERDEEN PLACE ST JOHN'S WOOD  
LONDON  
UNITED KINGDOM  
NW8 8JR**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR MICHAEL STAFFORD**

Service Address: **1 MANOR HOUSE DRIVE BURWOOD PARK  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 5DF**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1963**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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