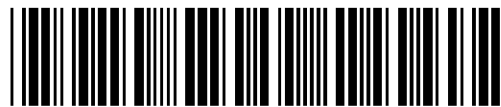




Confirmation Statement

Company Name: **HEALING FUSIONS LTD**

Company Number: **06702973**



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Received for filing in Electronic Format on the: **23/09/2016**

Company Name: **HEALING FUSIONS LTD**

Company Number: **06702973**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

THE DIRECTORS HAVE RIGHTS TO EXERCISE ALL POWER IN VOTING RIGHTS, DIVIDENDS, DISTRIBUTION AND CAPITAL (INCLUDING ON WINDING UP) AND ALSO WHETHER SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDERS AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF SHARES. THIS IS FOR A SET PERIOD OF 5YRS FROM THE DATE OF CORPORATION. AFTER THIS PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY MADE WITHIN THAT PERIOD. THE AUTHORITY HEREBY GIVEN MAY AT ANY TIME BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **19/09/2016**

Name: **MR ANTHONY FREDERICK WILLIAM GROSSI**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1983**

Nationality: **BRITISH**

Nature of control

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