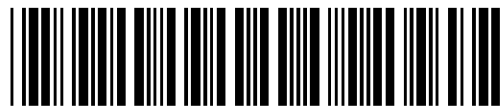




Confirmation Statement

Company Name: **15 HEALTHCARE LIMITED**

Company Number: **06934976**



Received for filing in Electronic Format on the: **23/06/2017**

X696WUTL

Company Name: **15 HEALTHCARE LIMITED**

Company Number: **06934976**

Confirmation **16/06/2017**

Statement date:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADRIAN PATRICK GILES**

Service address recorded as Company's registered office

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

Date of Birth: ****/07/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR ADAM SPENCER KNIGHTS**

Service Address: **9 DACEBERRY COURT REMENHAM HILL
REMENHAM
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 3EW**

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

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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