



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HB Healthcare Limited**

Company Number: **07096695**



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X5M03GSQ

Company Name: **HB Healthcare Limited**

Company Number: **07096695**

Confirmation **05/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5264
	D	Aggregate nominal value:	5.264
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SHARES HAVE PRE-EMPTION PROVISIONS OVER THE ORDINARY A AND ORDINARY B SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105264
		Total aggregate nominal value:	105.264
		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: **14736 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES CAAN**

Shareholding 2: **6401 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DEEPAK JALAN**

Shareholding 3: **1137 transferred on 2016-04-15
78863 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SYNDICATED INVESTOR GROUP LIMITED**

Shareholding 4: **5264 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JASON ALEXANDER ROBERT NORMAN STEWART**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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