



Confirmation Statement

Company Name: NG HEALTHCARE LIMITED Company Number: 07139177

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XCWY0QF7

Company Name: NG HEALTHCARE LIMITED

Company Number: 07139177

Confirmation **23/01/2024**

Statement date:

Statement of Capital (Share Capital)

| Class of Shares: | Α | Number allotted | 251 | |
|--|-----------------------|--------------------------|---------|--|
| | ORDINARY | Aggregate nominal value: | 251 | |
| Currency: | GBP | | | |
| Prescribed particula | ars | | | |
| THE SHARES HAV | /E ATTACHED TO THEM F | ULL VOTING, DIVIDEND AND | CAPITAL | |
| DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS | | | | |
| OF REDEMPTION. | | | | |
| | | | | |
| Class of Shares: | В | Number allotted | 251 | |
| | ORDINARY | Aggregate nominal value: | 251 | |
| Currency: | GBP | | | |
| Prescribed particula | ars | | | |
| THE SHARES HAV | /E ATTACHED TO THEM F | ULL VOTING, DIVIDEND AND | CAPITAL | |
| DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS | | | | |
| | | | | |

OF REDEMPTION.

Statement of Capital (Totals)

| Currency: | GBP | Total number of shares: | 502 |
|-----------|-----|--------------------------------|-----|
| | | Total aggregate nominal value: | 502 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: | 251 A ORDINARY shares held as at the date of this confirmation statement |
|-----------------|--|
| Name: | NGHC GROUP LIMITED |
| Shareholding 2: | 251 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | NGHC GROUP LIMITED |

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