



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SYNERGY HEALTH US HOLDINGS LIMITED**

Company Number: **07570745**



Received for filing in Electronic Format on the: **24/11/2016**

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Company Name: **SYNERGY HEALTH US HOLDINGS LIMITED**

Company Number: **07570745**

Confirmation **22/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90992
Currency:	USD	Aggregate nominal value:	90992

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	90992
		Total aggregate nominal value:	90992
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **90992 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYNERGY HEALTH US HOLDINGS INC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **SYNERGY HEALTH US HOLDINGS, INC.**

Registered or Principal Office Address: **2711 CENTERVILLE ROAD SUITE 400
WILMINGTON
NEW CASTLE
DELAWARE
USA
19808**

Legal Form: **LIMITED COMPANY**

Governing Law: **DELAWARE LAW**

Register: **DELAWARE DIVISION OF CORPORATIONS**

Country/state of register: **UNITED STATES OF AMERICA, DELAWARE**

Registration Number: **4941930**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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