



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Beacon Primary Healthcare Ltd**

Company Number: **07571304**



XD0C6WFC

Received for filing in Electronic Format on the: **04/04/2024**

Company Name: **Beacon Primary Healthcare Ltd**

Company Number: **07571304**

Confirmation **01/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL BE FULL VOTING SHARES AND SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY SUCH THAT ON A SHOW OF HANDS, EACH SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EACH A SHARE OF WHICH HE IS A HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **50 transferred on 2024-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIMESH HARISH DHOKIA**

Shareholding 2: **50 transferred on 2024-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KAVAJEET SINGH HUNDLE**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARWICK HEALTHCARE LIMITED**

Shareholding 4: **100 ORDINARY A shares held as at the date of this confirmation statement**
Name: **WARWICK HEALTHCARE 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