



Confirmation Statement

Company Name: **Midrand Healthcare Limited**

Company Number: **07633032**



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Company Name: **Midrand Healthcare Limited**

Company Number: **07633032**

Confirmation **13/05/2017**

Statement date:

Sic Codes: **86210**

Principal activity description: **General medical practice activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

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

Prescribed particulars

ORDINARY NON EQUITY SHARES WITH NO VOTING RIGHTS ALTHOUGH HAVE ENTITLEMENT TO DIVIDENDS IN ANY CIRCUMSTANCE INCLUDING ON WIND UP AND DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **100 ORD shares held as at the date of this confirmation statement**
Name: **CALVIN GUDU**

Shareholding 2: **100 ORD A shares held as at the date of this confirmation statement**
Name: **SIMANGALISO GUDU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CALVIN GUDU**

Service Address: **52B WORTHING ROAD
LAINDON
ESSEX
UNITED KINGDOM
SS15 6AJ**

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

Date of Birth: ****/03/1969**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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