



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SALMAN HEALTHCARE LIMITED**

Company Number: **07771947**



Received for filing in Electronic Format on the: **14/02/2023**

XBXR5GW

Company Name: **SALMAN HEALTHCARE LIMITED**

Company Number: **07771947**

Confirmation **14/02/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**DO NOT CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS OR ON MEMBERS' WRITTEN RESOLUTIONS. ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>E</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>F</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>G</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>H</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>I</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>J</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>K</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>111</b>
		Total aggregate nominal value:	<b>111</b>
		Total aggregate amount	<b>0</b>
		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: **45 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALMAN TIPU SULTAN HUSSAIN**

Shareholding 2: **10 transferred on 2023-01-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BILAL SHARIEF**

Shareholding 3: **10 transferred on 2023-01-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABDULSATTAR SHARIEF**

Shareholding 4: **10 transferred on 2023-01-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MUSAAB SHARIEF**

Shareholding 5: **5 transferred on 2023-01-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEREEN SHARIEF**

Shareholding 6: **10 transferred on 2023-01-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAWAHIER SHARIEF**

Shareholding 7: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SALMAN TIPU SULTAN HUSSAIN**

Shareholding 8: **1 transferred on 2023-01-19**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **BILAL SHARIEF**

Shareholding 9: **1 transferred on 2023-01-19**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **ABDULSATTAR SHARIEF**

Shareholding 10: **1 transferred on 2023-01-19**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **MUSAAB SHARIEF**

Shareholding 11: **1 transferred on 2023-01-19**

	<b>0 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>SHEREEN SHARIEF</b>
Shareholding 12:	<b>1 transferred on 2023-01-19</b>
	<b>0 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>JAWAHIER SHARIEF</b>
Shareholding 13:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAEEDA HUSSAIN</b>
Shareholding 14:	<b>1 ORDINARY G shares held as at the date of this confirmation statement</b>
Name:	<b>SAEEDA HUSSAIN</b>
Shareholding 15:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMDAD HUSSAIN</b>
Shareholding 16:	<b>3 transferred on 2023-01-19</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIEF HEALTHCARE LIMITED</b>
Shareholding 17:	<b>1 ORDINARY H shares held as at the date of this confirmation statement</b>
Name:	<b>IMDAD HUSSAIN</b>
Shareholding 18:	<b>1 transferred on 2023-01-19</b>
	<b>0 ORDINARY I shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIEF HEALTHCARE LIMITED</b>
Shareholding 19:	<b>2 transferred on 2023-01-19</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAFEH MAHMOUD</b>
Shareholding 20:	<b>1 transferred on 2023-01-19</b>
	<b>0 ORDINARY K shares held as at the date of this confirmation statement</b>
Name:	<b>NAFEH MAHMOUD</b>
Shareholding 21:	<b>1 transferred on 2023-01-19</b>
	<b>0 ORDINARY J shares held as at the date of this confirmation statement</b>
Name:	<b>BILAL SHARIEF</b>
Shareholding 22:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIEF GROUP LTD</b>
Shareholding 23:	<b>1 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIEF GROUP LTD</b>

Shareholding 24:	<b>1 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIEF GROUP LTD</b>
Shareholding 25:	<b>1 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIEF GROUP LTD</b>
Shareholding 26:	<b>1 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIEF GROUP LTD</b>
Shareholding 27:	<b>1 ORDINARY I shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIEF GROUP LTD</b>
Shareholding 28:	<b>1 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIEF GROUP LTD</b>
Shareholding 29:	<b>1 ORDINARY K shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIEF GROUP LTD</b>
Shareholding 30:	<b>1 ORDINARY J shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIEF GROUP LTD</b>



## **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