



Confirmation Statement

Company Name: **CONFIDENT HEALTHCARE LIMITED**

Company Number: **07952602**



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X60KIRKJ

Company Name: **CONFIDENT HEALTHCARE LIMITED**

Company Number: **07952602**

Confirmation **16/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	75
	ORDINARY	Aggregate nominal value:	75
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL BE NON REDEEMABLE AND RANK PARI PASSU WITH B ORDINARY SHARES WITH REGARDS TO VOTING RIGHTS, CAPITAL RIGHTS (ON WINDING UP) AND ENTITLEMENT TO DIVIDEND, EXCEPT THAT THE DIRECTORS AT ANY TIME MAY VARY THE DIVIDEND BETWEEN THE DIFFERENT CLASSES.

Class of Shares:	B	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON-REDEEMABLE AND RANK PARI PASSU WITH A ORDINARY SHARES WITH REGARDS TO VOTING RIGHTS, CAPITAL RIGHTS (ON WINDING UP) AND ENTITLEMENT TO DIVIDEND, EXCEPT THAT THE DIRECTORS AT ANY TIME MAY VARY THE DIVIDEND BETWEEN THE DIFFERENT CLASSES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **75 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AMITKUMAR BHANUBHAI PATEL**

Shareholding 2: **25 transferred on 2016-03-11
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AMITKUMAR BHANUBHAI PATEL**

Shareholding 3: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KRUPA AMITKUMAR PATEL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR AMITKUMAR BHANUBHAI PATEL**

Service Address: **BUILDING 3, CHISWICK PARK 566 CHISWICK HIGH ROAD
CHISWICK
UNITED KINGDOM
W4 5YA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Nature of control

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

The person 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