



Confirmation Statement

Company Name: **10Bridge Physio Limited**

Company Number: **08034973**



Received for filing in Electronic Format on the: **30/05/2017**

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Company Name: **10Bridge Physio Limited**

Company Number: **08034973**

Confirmation **29/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | 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: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BROWES**

Shareholding 2: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEAL BROWES**

Shareholding 3: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH DEARLING**

Shareholding 4: **150 transferred on 2017-03-29**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **HEATFIELD CAPITAL LIMITED**

Shareholding 5: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JAMES OWEN**

Shareholding 6: **100 transferred on 2017-03-29**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD JOSEPH PARTRIDGE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR KEITH DEARLING**

Service Address: **CARNOUSTIE HOUSE KELVIN CLOSE
WARRINGTON
CHESHIRE
ENGLAND
WA3 7PB**

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

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR MICHAEL JAMES OWEN**

Service Address: **20 BLACKBROOK AVENUE
HAWARDEN
FLINTSHIRE
UNITED KINGDOM
CH5 3HJ**

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

Date of Birth: ****/12/1979**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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