



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SHIRE HEALTH LTD**

Company Number: **08929945**



Received for filing in Electronic Format on the: **17/03/2022**

XAZXXV0Q

Company Name: **SHIRE HEALTH LTD**

Company Number: **08929945**

Confirmation Statement date: **10/03/2022**

Sic Codes: **86900**

Principal activity description: **Other human health activities**

# Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>99</b>   |
|                         | <b>A</b>        | Aggregate nominal value: | <b>0.99</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>99</b>   |
|                         | <b>B</b>        | Aggregate nominal value: | <b>0.99</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>99</b>   |
|                         | <b>C</b>        | Aggregate nominal value: | <b>0.99</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b>    |
|                         | <b>D</b>        | Aggregate nominal value: | <b>0.01</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b>    |
|                         | <b>E</b>        | Aggregate nominal value: | <b>0.01</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b>    |
|                         | <b>F</b>        | Aggregate nominal value: | <b>0.01</b> |
| Currency:               | <b>GBP</b>      |                          |             |

Prescribed particulars

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Statement of Capital (Totals)

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|           |     |                                |     |
|-----------|-----|--------------------------------|-----|
| Currency: | GBP | Total number of shares:        | 300 |
|           |     | Total aggregate nominal value: | 3   |
|           |     | 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: **99 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LYNDA JANET FRALL**

Shareholding 2: **1 transferred on 2021-11-23  
0 ORDINARY F shares held as at the date of this confirmation statement**

Name: **LYNDA JANET FRALL**

Shareholding 3: **99 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BIRAL PATEL**

Shareholding 4: **1 transferred on 2021-11-23  
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **BIRAL PATEL**

Shareholding 5: **99 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JONATHAN EDWARD REES**

Shareholding 6: **1 transferred on 2021-11-23  
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JONATHAN EDWARD REES**

Shareholding 7: **1 ORDINARY E shares held as at the date of this confirmation statement**

Name: **ABRA MEDICAL LIMITED**

Shareholding 8: **1 ORDINARY F shares held as at the date of this confirmation statement**

Name: **FROGMARSH MANAGEMENT SERVICES LIMITED**

Shareholding 9: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JR UROLOGY 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