



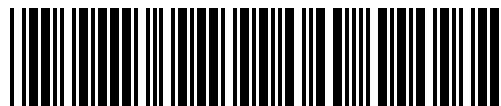
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SHEFFORD HEALTH LIMITED**

Company Number: **08945412**



Received for filing in Electronic Format on the: **20/02/2024**

XCX8R649

Company Name: **SHEFFORD HEALTH LIMITED**

Company Number: **08945412**

Confirmation **20/02/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DOCTOR</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTION, BUT THE SHARES SHALL CONSTITUTE A SEPARATE CLASS FOR THE PURPOSES OF THE SAME. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO SHARE IS LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>RUSHPORT</b>	Number allotted	<b>800</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>800</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NO SHARE IS LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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:	<b>720 RUSHPORT shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR DALY</b>
Shareholding 2:	<b>80 transferred on 2023-06-07</b>
	<b>0 DOCTOR shares held as at the date of this confirmation statement</b>
Name:	<b>SRINIVASAN NARAYANAN</b>
Shareholding 3:	<b>80 transferred on 2023-06-07</b>
	<b>0 DOCTOR shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ROBERT CAKEBREAD</b>
Shareholding 4:	<b>60 transferred on 2023-06-07</b>
	<b>0 DOCTOR shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA MOFFITT</b>
Shareholding 5:	<b>110 DOCTOR shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BAXTER</b>
Shareholding 6:	<b>90 DOCTOR shares held as at the date of this confirmation statement</b>
Name:	<b>ROY BOODHUN</b>
Shareholding 7:	<b>45 transferred on 2023-06-07</b>
	<b>15 transferred on 2023-06-07</b>
	<b>0 DOCTOR shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH GRIFFITH</b>
Shareholding 8:	<b>50 RUSHPORT shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH GOURLAY</b>
Shareholding 9:	<b>30 RUSHPORT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MURPHY</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