



Companies House

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

## Confirmation Statement

Company Name: **WILTSHIRE CARE ALLIANCE LTD**

Company Number: **09501009**



X62WQ6YG

Received for filing in Electronic Format on the: **24/03/2017**

Company Name: **WILTSHIRE CARE ALLIANCE LTD**

Company Number: **09501009**

Confirmation **13/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## 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>1 transferred on 2017-01-03</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ANDREW COWIE</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEDVIVO GROUP LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **03/01/2017**

Name: **MEDVIVO GROUP LIMITED**

Registered or Principal Office Address: **OAKHILL HOUSE 130 TONBRIDGE ROAD  
HILDENBOROUGH  
KENT  
ENGLAND  
TN11 9DZ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **170696**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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



Companies House

**COMPANY NAME: WILTSHIRE CARE ALLIANCE LTD**

**COMPANY NUMBER: 09501009**

**A second filed CS01 (Shareholder information change/Information about people with significant control (PSC) change) was registered on 02/05/2019.**