



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Acea Health Limited**

Company Number: **10364959**



Received for filing in Electronic Format on the: **12/10/2018**

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Company Name: **Acea Health Limited**

Company Number: **10364959**

Confirmation **09/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	18678
	ORDINARY	Aggregate nominal value:	0.18678
Currency:	GBP		

Prescribed particulars

ANY PROFITS RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR OR PART THEREOF SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF SUCH CLASS OR CLASSES OF EQUITY SHARES AS THE BOARD SHALL FROM TIME TO TIME RESOLVE (WITH INVESTOR CONSENT). ON A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE), THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES ("REMAINING ASSETS") SHALL BE APPLIED AS FOLLOWS: (A) FIRST, IN PAYING TO THE A ORDINARY SHAREHOLDERS THE GREATER OF: (I) A SUM EQUAL TO THE ISSUE PRICE FOR EACH A ORDINARY SHARE HELD BY THEM; OR (II) AN AMOUNT PER SHARE EQUIVALENT TO THAT WHICH THE A ORDINARY SHAREHOLDERS WOULD HAVE RECEIVED HAD THE A ORDINARY SHARES CONVERTED INTO ORDINARY SHARES IMMEDIATELY PRIOR TO SUCH RETURN OF ASSETS. (B) SECOND, IN PAYING TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND (C) FINALLY, THE BALANCE OF THOSE ASSETS SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY POSSIBLE) TO THE NUMBER OF ORDINARY SHARES HELD BY THEM RESPECTIVELY. THE A ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. THE A ORDINARY SHARES CONFER NO RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118678
		Total aggregate nominal value:	1.18678
		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: **15654 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CATAPULT VENTURE MANAGERS LIMITED**

Shareholding 2: **3024 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PUBLIC GROUP INTERNATIONAL LIMITED**

Shareholding 3: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN DUNNE**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANUP LADVA**

Shareholding 5: **1500 transferred on 2017-09-29
5000 transferred on 2017-09-29
3000 transferred on 2017-09-29
90500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOVIN MURUGACHANDRAN**

Shareholding 6: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PUBLIC GROUP INTERNATIONAL 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