



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ES Health Care Solutions Ltd**

Company Number: **11529924**



Received for filing in Electronic Format on the: **27/09/2019**

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Company Name: **ES Health Care Solutions Ltd**

Company Number: **11529924**

Confirmation **20/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NOR THE RIGHT TO RECEIVE NOTICE OF OR TO SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, EXCEPT A CLASS MEETING OF A ORDINARY SHAREHOLDERS. THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE 10% OF DIVIDENDS ON PROFITS IN THE COMPANY SUBSEQUENT TO THE HOLDERS OF THE ORDINARY SHARES. THESE DISTRIBUTIONS WILL BE MADE AFTER CERTAIN CONDITIONS ARE MET AS DECIDED BY THE DIRECTORS FROM TIME TO TIME. IF THE CONDITIONS SET BY THE DIRECTORS IN RESPECT TO THE DISTRIBUTION OF CAPITAL ARE NOT MET, THE COMPANY RESERVES THE RIGHT TO CANCEL THIS PARTICULAR CLASS OF SHARES. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **BJGS HOLDINGS LTD**

Shareholding 2: **50 transferred on 2018-10-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THEODOROS EMPESLIDIS**

Shareholding 3: **5 transferred on 2019-01-02**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **THEODOROS EMPESLIDIS**

Shareholding 4: **10 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BHASKAR GUPTA**

Shareholding 5: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **HORIZON INVESTMENTS HOLDINGS LTD**

Shareholding 6: **50 transferred on 2018-11-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JON ALEXANDER SHARKEY**

Shareholding 7: **5 transferred on 2019-01-02**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JON ALEXANDER SHARKEY**

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