



Companies House

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

## Confirmation Statement

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

Company Number: **11529924**



Received for filing in Electronic Format on the: **25/08/2021**

XABNTONL

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

Company Number: **11529924**

Confirmation **20/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

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

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>110</b>
		Total aggregate nominal value:	<b>110</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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