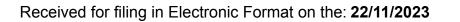




Confirmation Statement

XCGTOPK8

Company Name: DERWENT OCCUPATIONAL HEALTH LIMITED Company Number: 12857589



Company Name: DERWENT OCCUPATIONAL HEALTH LIMITED

Company Number: 12857589

Confirmation **22/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60		
	Α	Aggregate nominal value:	60		
Currency:	GBP				
Prescribed particula	ars				
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS					
ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION,					
INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.					
Class of Shares:	ORDINARY	Number allotted	50		
	В	Aggregate nominal value:	50		
Currency:	GBP				
Prescribed particula	ars				
EACH SHARE IS E	INTITLED TO SHARE EQUA	ALLY IN DIVIDEND PAYMENTS	OR ANY OTHER		
DISTRIBUTION, IN	CLUDING A DISTRIBUTION	ARISING FROM A WINDING U	JP OF THE		
COMPANY.					
Class of Shares:	ORDINARY	Number allotted	50		
	С	Aggregate nominal value:	50		
Currency:	GBP				
Prescribed particula	ars				
EACH SHARE IS E	INTITLED TO SHARE EQUA	ALLY IN DIVIDEND PAYMENTS	OR ANY OTHER		
DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE					
COMPANY.					
Class of Shares:	ORDINARY	Number allotted	40		
	D	Aggregate nominal value:	40		
Currency:	GBP				
Prescribed particula	ars				
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS					
ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION,					
INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.					

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount	0
		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:	40 ORDINARY D shares held as at the date of this confirmation statement
Name:	CLARE SERENA LUBIN
Shareholding 2:	50 ORDINARY C shares held as at the date of this confirmation statement
Name:	HARRIET LUBIN
Shareholding 3:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	JESSICA LUBIN
Shareholding 4:	60 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN RICHARD LUBIN

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