



Confirmation Statement

Company Name: **INITIAL HEALTHCARE LIMITED**

Company Number: **SC388207**



Received for filing in Electronic Format on the: **03/08/2016**

X5CLZFOP

Company Name: **INITIAL HEALTHCARE LIMITED**

Company Number: **SC388207**

Confirmation **28/07/2016**

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	475 transferred on 2016-03-31
	475 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCNAMARA
Shareholding 2:	126 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN TAVENDALE KINNEAR
Shareholding 3:	475 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY MACNAMARA

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **MR JAMES MACNAMARA**

Service Address: **1 BYRETOWN GROVE
KIRKFIELD BANK
LANARK
SCOTLAND
ML11 9NY**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/06/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **MRS SHIRLEY MACNAMARA**

Service Address: **1 BYRETOWN GROVE
KIRKFIELD BANK
LANARK
SCOTLAND
ML11 9NY**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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