



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TUNSTALL HEALTHCARE (UK) LIMITED**

Company Number: **01332249**



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Company Name: **TUNSTALL HEALTHCARE (UK) LIMITED**

Company Number: **01332249**

Confirmation **22/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150000

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE PARTICIPATES EQUALLY IN DIVIDENDS AND DISTRIBUTION OF CAPITAL. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	150000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **TUNSTALL GROUP LIMITED**

Registered or Principal Office Address: **WHITLEY LODGE DONCASTER ROAD
WHITLEY
GOOLE
ENGLAND
DN14 0HR**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **00580348**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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