



Companies House

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

## Confirmation Statement

Company Name: **DE HEALTHCARE LIMITED**

Company Number: **02369446**



Received for filing in Electronic Format on the: **19/04/2017**

X64NWRNM

Company Name: **DE HEALTHCARE LIMITED**

Company Number: **02369446**

Confirmation **06/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	50002
Currency:	GBP	Aggregate nominal value:	50002
Prescribed particulars			
AS PER M&A			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	50002
		Total aggregate nominal value:	50002
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HENRY SCHEIN UK HOLDINGS LIMITED**

Registered or Principal Office Address: **MEDCARE HOUSE CENTURION CLOSE  
GILLINGHAM BUSINESS PARK  
GILLINGHAM  
ENGLAND  
ME8 0SB**

Legal Form: **LIMITED COMANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2579457**

### 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