



Companies House

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

## Confirmation Statement

Company Name: **THE BULLEN HEALTHCARE GROUP LIMITED**

Company Number: **03137456**



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Company Name: **THE BULLEN HEALTHCARE GROUP LIMITED**

Company Number: **03137456**

Confirmation **19/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>50000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>25000</b>
		Total aggregate amount	<b>0</b>
		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:	<b>2500 transferred on 2021-06-04</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BULLEN</b>
Shareholding 2:	<b>2500 transferred on 2021-06-04</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAYLA BULLEN</b>
Shareholding 3:	<b>2500 transferred on 2021-06-04</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANTHONY BULLEN</b>
Shareholding 4:	<b>2500 transferred on 2021-06-04</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FRANCIS BULLEN</b>
Shareholding 5:	<b>2500 transferred on 2021-06-04</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE CATHERINE MARSDEN</b>
Shareholding 6:	<b>27729 transferred on 2021-06-04</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BULLEN, JOHN CHARLES &amp; ANTHONY BAYLISS AS TRUSTEES OF PETER BULLEN DISCRETIONARY SETTLEMENT</b>
Shareholding 7:	<b>9771 transferred on 2021-06-04</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BULLEN, JOHN CHARLES &amp; ANTHONY BAYLISS AS TRUSTEES OF THE GLORIA BULLEN DISCRETIONARY TRUST</b>
Shareholding 8:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVALLY HOLDINGS LIMITED</b>

Shareholding 9: **2500 transferred on 2021-06-04**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BULLEN**

Shareholding 10: **2500 transferred on 2021-06-04**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAYLA BULLEN**

Shareholding 11: **2500 transferred on 2021-06-04**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ANTHONY BULLEN**

Shareholding 12: **2500 transferred on 2021-06-04**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER FRANCIS BULLEN**

Shareholding 13: **2500 transferred on 2021-06-04**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE CATHERINE MARSDEN**

Shareholding 14: **27729 transferred on 2021-06-04**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BULLEN, JOHN CHARLES & ANTHONY BAYLISS AS TRUSTEES OF PETER BULLEN DISCRETIONARY SETTLEMENT**

Shareholding 15: **9771 transferred on 2021-06-04**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BULLEN, JOHN CHARLES & ANTHONY BAYLISS AS TRUSTEES OF THE GLORIA BULLEN DISCRETIONARY TRUST**

## **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