



Confirmation Statement

Company Name: **PENN CLINIC LIMITED**

Company Number: **04219294**



X65Z87HN

Received for filing in Electronic Format on the: **08/05/2017**

Company Name: **PENN CLINIC LIMITED**

Company Number: **04219294**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| ORDINARY | | | |

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ORDINARY B | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 101 |
| | | Total aggregate nominal value: | 101 |
| | | Total aggregate amount unpaid: | 0 |

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: | 99 transferred on 2017-04-07 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement CAROLINE PENN |
| Shareholding 2: | 1 transferred on 2017-04-07 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement SHANNAI ASHER |
| Shareholding 3: | 1 transferred on 2017-04-07 |
| Name: | 0 B ORDINARY shares held as at the date of this confirmation statement SHANNAI ASHER |
| Shareholding 4: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CORSER CLINIC GROUP LIMITED |
| Shareholding 5: | 1 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | CORSER CLINIC GROUP LIMITED |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/03/2017**
registrable:

Name: **MRS ALEXANDRA BIDLAKE-CORSER**

Service Address: **10 CECIL CRESCENT
HATFIELD
ENGLAND
AL10 0HF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1987**

Nationality: **BRITISH**

Nature of control

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