



Second Filing of a Previously Filed Document

Company Name: **HEALTH MANAGEMENT LIMITED**

Company Number: **04369949**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	27000
	A	Aggregate nominal value:	270
Currency:	GBP		

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS. EACH HOLDER OF ORDINARY A SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	260
	B	Aggregate nominal value:	2.6
Currency:	GBP		

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	12630
	C	Aggregate nominal value:	126.3
Currency:	GBP		

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS. EACH HOLDER OF ORDINARY C SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	12630
	D	Aggregate nominal value:	126.3
Currency:	GBP		

Prescribed particulars

EACH SHARE RANKS RAPI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS. EACH HOLDER OF ORDINARY D SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of Shares:	N	Number allotted	55
	ORDINARY	Aggregate nominal value:	0.55

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1360
	'N'	Aggregate nominal value:	13.6

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	5078
	N	Aggregate nominal value:	50.78

Currency: **GBP**

Prescribed particulars

EACH SHARE RANKS PARI PASU WITH ALL OTHER SHARES WITH THE EXCEPTION OF ORDINARY N SHARES WHICH DIFFER ONLY IN AS MUCH AS THEY DO NOT HOLD ANY VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	59013
		Total aggregate nominal value:	590.13

Total aggregate amount **0**
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: **27000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MEDIGOLD HML HOLDINGS LIMITED**

Shareholding 2: **260 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MEDIGOLD HML HOLDINGS LIMITED**

Shareholding 3: **12630 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MEDIGOLD HML HOLDINGS LIMITED**

Shareholding 4: **12630 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MEDIGOLD HML HOLDINGS LIMITED**

Shareholding 5: **1245 ORDINARY N shares held as at the date of this confirmation statement**

Name: **MEDIGOLD HML HOLDINGS LIMITED**

Shareholding 6: **3051 ORDINARY N shares held as at the date of this confirmation statement**

Name: **MEDIGOLD HML HOLDINGS LIMITED**

Shareholding 7: **782 ORDINARY N shares held as at the date of this confirmation statement**

Name: **MEDIGOLD HML HOLDINGS LIMITED**

Shareholding 8: **55 N ORDINARY shares held as at the date of this confirmation statement**

Name: **MEDIGOLD HML HOLDINGS LIMITED**

Shareholding 9: **1360 ORDINARY 'N' shares held as at the date of this confirmation statement**

Name: **MEDIGOLD HML HOLDINGS LIMITED**