



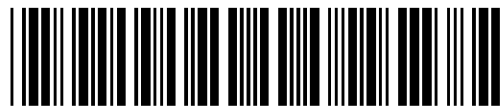
Companies House

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

## Confirmation Statement

Company Name: **JASMINE HEALTHCARE LIMITED**

Company Number: **04974703**



X92WWULC

Received for filing in Electronic Format on the: **13/04/2020**

Company Name: **JASMINE HEALTHCARE LIMITED**

Company Number: **04974703**

Confirmation **31/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>148802</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>14880.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PLEASE SEE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION FOR PARTICULARS OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>31537</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3153.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. PLEASE SEE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION FOR PARTICULARS OF RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>3800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>380</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS NO RIGHT TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS NOT ENTITLED TO DIVIDEND PAYMENTS IN ANY CIRCUMSTANCES. PLEASE SEE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION FOR RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>184139</b>
		Total aggregate nominal value:	<b>18413.9</b>

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:	<b>148802 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CLARK</b>
Shareholding 2:	<b>7014 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HOFMEYR</b>
Shareholding 3:	<b>5373 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HILL</b>
Shareholding 4:	<b>2404 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE SZPIRO</b>
Shareholding 5:	<b>2004 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DELANEY BROWN</b>
Shareholding 6:	<b>1160 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC EDRIDGE</b>
Shareholding 7:	<b>896 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH BUGDEN</b>
Shareholding 8:	<b>519 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDDIE COUPE</b>
Shareholding 9:	<b>519 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA COUPE</b>
Shareholding 10:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSANNAH BOURKE</b>
Shareholding 11:	<b>1900 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY MUSSETT</b>

Shareholding 12:	<b>1900 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND MARTIN</b>
Shareholding 13:	<b>395 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEHRAN CHARANIA</b>
Shareholding 14:	<b>1579 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARIO GARCIA</b>
Shareholding 15:	<b>1579 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>XAVIER LAGACHE</b>
Shareholding 16:	<b>79 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY HELMAN</b>
Shareholding 17:	<b>4184 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE JULIA DAVIES FAMILY TRUST 2018</b>
Shareholding 18:	<b>1579 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON HERBERT</b>
Shareholding 19:	<b>1579 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KEENE</b>
Shareholding 20:	<b>158 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURIE RACKIND</b>
Shareholding 21:	<b>316 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE GILROY</b>

## **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