

Confirmation Statement

Company Name: PRIME HEALTH (UK) LIMITED

Company Number: 04998748

X63V82SA

Received for filing in Electronic Format on the: 07/04/2017

Company Name: PRIME HEALTH (UK) LIMITED

Company Number: 04998748

Confirmation 27/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 150

Currency: GBP Aggregate nominal value: 150

Prescribed particulars

USUAL RIGHTS ATTACHING TO ORDINARY SHARES

Currency: GBP Total number of shares: 150

Total aggregate nominal 150

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: SURE HEALTH LIMITED

Registered or Principal

527 MOSELEY ROAD

Office Address:

BIRMINGHAM

ENGLAND B12 9BU

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, 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

04998748

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: