



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Healix Insurance Services Limited**

Company Number: **05484199**



Received for filing in Electronic Format on the: **17/06/2019**

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Company Name: **Healix Insurance Services Limited**

Company Number: **05484199**

Confirmation **17/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	32000
Currency:	GBP	Aggregate nominal value:	32000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	32000
		Total aggregate nominal value:	32000
		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: **5052 transferred on 2018-11-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELIZABETH ILDIKO BEVEN**

Shareholding 2: **10098 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GEOFFREY HASSAN BEVEN**

Shareholding 3: **180 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELINDA LOUISE BUTCHER**

Shareholding 4: **540 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES EDWARD BUTCHER**

Shareholding 5: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MICHAEL DENMAN**

Shareholding 6: **12342 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ADRIAN RICHARD MASON**

Shareholding 7: **5052 transferred on 2018-11-23**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSEMARY ANNE MASON**

Shareholding 8: **840 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVID PUGH**

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