



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **K T HEALTH LIMITED**

Company Number: **05752450**



Received for filing in Electronic Format on the: **06/04/2018**

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Company Name: **K T HEALTH LIMITED**

Company Number: **05752450**

Confirmation **22/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	9000
	A	Aggregate nominal value:	90

Currency: **GBP**

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.

Class of Shares:	ORDINARY-	Number allotted	200
	B	Aggregate nominal value:	2

Currency: **GBP**

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.

Class of Shares:	ORDINARY-	Number allotted	1764
	C	Aggregate nominal value:	17.64

Currency: **GBP**

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.

Class of Shares:	ORDINARY-	Number allotted	300
	D	Aggregate nominal value:	3

Currency: **GBP**

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.

Class of Shares:	ORDINARY-	Number allotted	300
	E	Aggregate nominal value:	3

Currency: **GBP**

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.

Class of Shares:	ORDINARY-F	Number allotted	100
		Aggregate nominal value:	1

Currency: **GBP**

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.

Class of Shares:	ORDINARY-G	Number allotted	100
		Aggregate nominal value:	1

Currency: **GBP**

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.

Class of Shares:	ORDINARY-H	Number allotted	490
		Aggregate nominal value:	4.9

Currency: **GBP**

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:	12254
		Total aggregate nominal value:	122.54

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: **9000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **SUTURA GROUP LIMITED**

Shareholding 2: **9000 transferred on 2017-09-30
0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **KATHERINE ANN YARBO**

Shareholding 3: **200 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **SUTURA GROUP LIMITED**

Shareholding 4: **200 transferred on 2017-09-30
0 ORDINARY-B shares held as at the date of this confirmation statement**

Name: **BUBACARR YARBO**

Shareholding 5: **1764 transferred on 2017-09-30
0 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **IAN CLAYBOURN**

Shareholding 6: **1764 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **SUTURA GROUP LIMITED**

Shareholding 7: **300 transferred on 2017-09-30
0 ORDINARY-D shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM BARRON**

Shareholding 8: **300 ORDINARY-D shares held as at the date of this confirmation statement**

Name: **SUTURA GROUP LIMITED**

Shareholding 9: **300 transferred on 2017-09-30
0 ORDINARY-E shares held as at the date of this confirmation statement**

Name: **VALERIE JEAN BARRON**

Shareholding 10: **300 ORDINARY-E shares held as at the date of this confirmation statement**
Name: **SUTURA GROUP LIMITED**

Shareholding 11: **100 ORDINARY-F shares held as at the date of this confirmation statement**
Name: **SUTURA GROUP LIMITED**

Shareholding 12: **100 transferred on 2017-09-30**
0 ORDINARY-F shares held as at the date of this confirmation statement
Name: **BRIAN KENNETH TEATHER**

Shareholding 13: **100 ORDINARY-G shares held as at the date of this confirmation statement**
Name: **SUTURA GROUP LIMITED**

Shareholding 14: **100 transferred on 2017-09-30**
0 ORDINARY-G shares held as at the date of this confirmation statement
Name: **JANET NORA TEATHER**

Shareholding 15: **490 transferred on 2017-09-30**
0 ORDINARY-H shares held as at the date of this confirmation statement
Name: **IAN CLAYBOURN**

Shareholding 16: **490 ORDINARY-H shares held as at the date of this confirmation statement**
Name: **SUTURA GROUP LIMITED**

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