

Confirmation Statement

Company Name: OCK HEALTH LIMITED

Company Number: 05880335

X5D1005K

Received for filing in Electronic Format on the: 10/08/2016

Company Name: OCK HEALTH LIMITED

Company Number: 05880335

Confirmation 18/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

ALL RIGHTS ARE ATTACHED TO THESE SHARES

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency: | GBP | Total number of shares: | 2 | | | | |
| | | Total aggregate nominal | 2 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MRS SUSAN ANN CLARKE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/04/1958

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR ANDREW KINGSLEY HARRISON

Service address recorded as Company's registered office

Country/State Usually I

Resident:

ENGLAND

Date of Birth: **/10/1963

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

| Commination 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 | | | | | | | | | |
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Authorisation

| Δı | ıth | ρr | ntic | ate | h |
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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor