

### **Confirmation Statement**

Company Name: FERNANDES PHYSIOTHERAPY LTD

Company Number: 06340594

Received for filing in Electronic Format on the: 29/07/2016



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Company Name: FERNANDES PHYSIOTHERAPY LTD

Company Number: 06340594

Confirmation 29/07/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO NATASHA FERNANDES (DIRECTOR)

| Statement of Capital (Totals) |     |                         |   |  |  |  |  |
|-------------------------------|-----|-------------------------|---|--|--|--|--|
| Currency:                     | GBP | Total number of shares: | 1 |  |  |  |  |
|                               |     | Total aggregate nominal | 1 |  |  |  |  |
|                               |     | value:                  |   |  |  |  |  |
|                               |     | Total aggregate amount  | 0 |  |  |  |  |
|                               |     | unpaid:                 |   |  |  |  |  |

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 29/07/2016 registrable:

Name: MS NATASHA FERNANDES

Service address recorded as Company's registered office

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/11/1972

Nationality: UNITED KINGDOM

#### **Nature of control**

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person 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 appoint or remove, directly or indirectly, a majority of the board of directors of 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**

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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