



Confirmation Statement

Company Name: **SPORTS CARDIOLOGY UK LIMITED**

Company Number: **06481041**



Received for filing in Electronic Format on the: **27/01/2017**

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Company Name: **SPORTS CARDIOLOGY UK LIMITED**

Company Number: **06481041**

Confirmation **23/01/2017**

Statement date:

Sic Codes: **86900**

Principal activity description: **Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO CAPITAL/EQUITY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA ROGERS**

Shareholding 2: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN STUART**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR STUART**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTY STUART**

Shareholding 5: **350 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET STUART**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR ALAN GRAHAM STUART**

Service Address: **12 HUGHENDEN RD,
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2TT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1959**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MARGARET LYDIA STUART**

Service Address: **12 HUGHENDEN RD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2TT**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1959**

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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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

Authorisation

Authenticated

This form was authorised by one of the following:

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