



Confirmation Statement

Company Name: **ELITE PHYSICAL MEDICINE LIMITED**

Company Number: **06534747**



Received for filing in Electronic Format on the: **20/03/2017**

X62M286A

Company Name: **ELITE PHYSICAL MEDICINE LIMITED**

Company Number: **06534747**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MCCREA**

Shareholding 2: **51 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH PACKER**

Shareholding 3: **51 transferred on 2016-04-01**
98 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL THAWLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR PAUL THAWLEY**

Service Address: **232 LONDON ROAD
ASTON CLINTON
BUCKINGHAMSHIRE
ENGLAND
HP22 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966**

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.

Notification Details

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

Name: **MR ANDREW MCCREA**

Service Address: **2 NEW ROAD
DINTON
BUCKINGHAMSHIRE
ENGLAND
HP17 8UU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1977**

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.

Notification Details

Date that person became **23/05/2016**
registrable:

Name: **MS SARAH PACKER**

Service Address: **50 ELMS AVENUE
POOLE
DORSET
UNITED KINGDOM
BH14 8EF**

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

Date of Birth: ****/03/1955**

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.

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