

Confirmation Statement

Company Name: NATURAL WELLBEING LIMITED

Company Number: 06576189

X5L9K3P4

Received for filing in Electronic Format on the: 06/12/2016

Company Name: NATURAL WELLBEING LIMITED

Company Number: 06576189

Confirmation 28/11/2016

Statement date:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 9000 transferred on 2016-11-28

0 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: NUTRAHEALTH PLC

Shareholding 2: 1000 transferred on 2016-11-28

0 B ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: NUTRAHEALTH PLC

Shareholding 3: 9000 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: BRUNEL HEALTHCARE MANUFACTURING LIMITED

Shareholding 4: 1000 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: BRUNEL HEALTHCARE MANUFACTURING LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

28/11/2016

Name: BRUNEL HEALTHCARE MANUFACTURING LIMITED

Registered or Principal

WILLIAM NADIN WAY SWADLINCOTE

Office Address:

DERBYSHIRE

ENGLAND DE11 0BB

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Ceased as PSC

D-4I.	00/44/0040
Date ceased:	28/11/2016

Name: NUTRAHEALTH PLC

Electronically filed document for Company Number:

06576189

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: