



Confirmation Statement

Company Name: **THE HEALTH LOTTERY LIMITED**

Company Number: **07111216**



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Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **THE HEALTH LOTTERY LIMITED**

Company Number: **07111216**

Confirmation **16/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>95002</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>95002</b>

Prescribed particulars

**A) EACH MEMBER SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING. C) ALL SHARES SHALL PARTICIPATE IN PROPORTION TO THE AMOUNT PAID UP ON THEM IN RESPECT OF ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. D) THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>95002</b>
		Total aggregate nominal value:	<b>95002</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **95002 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORTHERN & SHELL HEALTH LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR RICHARD CLIVE DESMOND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/12/1951**

Nationality: **BRITISH**

### Nature of control

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NORTHERN & SHELL HEALTH LIMITED**

Registered or Principal Office Address: **THE NORTHERN & SHELL BUILDING 10 LOWER THAMES STREET  
LONDON  
ENGLAND  
EC3R 6EN**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **REGISTRAR OF COMPANIES (ENGLAND AND WALES)**

Country/state of register: **ENGLAND**

Registration Number: **07528552**

## Nature of control

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

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

The relevant legal entity holds, directly or indirectly, 75% or more 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