



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HORIZON GLOBAL (HEALTHCARE) LTD**

Company Number: **07884802**



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Company Name: **HORIZON GLOBAL (HEALTHCARE) LTD**

Company Number: **07884802**

Confirmation Statement date: **31/12/2022**

Sic Codes: **70100**

86220

Principal activity description: **Activities of head offices**

Specialists medical practice activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1020
Currency:	GBP	Aggregate nominal value:	1020

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1020
		Total aggregate nominal value:	1020
		Total aggregate amount	0
		unpaid:	

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:	AKASH BHARAT PATEL
Shareholding 2:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	BHARAT JASHBHAI PATEL
Shareholding 3:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	PRITI PATEL
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SAGAR BHARAT PATEL
Shareholding 5:	67 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE AKASH TRUST
Shareholding 6:	67 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE SAGER TRUST
Shareholding 7:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ANILKUMAR DAVE

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