



Confirmation Statement

Company Name: **Health Parks Limited**

Company Number: **08906340**



Received for filing in Electronic Format on the: **21/02/2017**

X60PRS94

Company Name: **Health Parks Limited**

Company Number: **08906340**

Confirmation **21/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR RICHARD ST CLAIR TISDALL**

Service Address: **40 HIGH STREET
PERSHORE
WORCESTERSHIRE
ENGLAND
WR10 1DP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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