



Confirmation Statement

Company Name: **Rubric Health Limited**

Company Number: **08913129**



X62M6H96

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

Company Name: **Rubric Health Limited**

Company Number: **08913129**

Confirmation Statement date: **26/02/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
	'A'	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

MEMBERS ARE ENTITLED TO VOTE AND AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	25
	'B'	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	25
	'C'	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	25
	'D'	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

MEMBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE EQUAL RIGHTS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

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: **25 ORDINARY 'A' shares held as at the date of this confirmation statement**

Name: **PRAKASH SAHAY**

Shareholding 2: **25 ORDINARY 'B' shares held as at the date of this confirmation statement**

Name: **RITA SAHAY**

Shareholding 3: **25 ORDINARY 'C' shares held as at the date of this confirmation statement**

Name: **RAHUL SAHAY**

Shareholding 4: **25 ORDINARY 'D' shares held as at the date of this confirmation statement**

Name: **PRIYA RISCHIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR RAHUL SAHAY**

Service Address: **3 NETHERALL AVENUE GREAT BARR
BIRMINGHAM
UNITED KINGDOM
B43 7EU**

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

Date of Birth: ****/04/1982**

Nationality: **BRITISH**

Nature of control

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