

Confirmation Statement

Company Name: BOOMERANG HEALTH LIMITED

Company Number: 09822800

X5HJYRN5

Received for filing in Electronic Format on the: 13/10/2016

Company Name: **BOOMERANG HEALTH LIMITED**

Company Number: 09822800

Confirmation 12/10/2016

Statement date:

Sic Codes: 86900

Principal activity Other human health activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statement of Capital (Totals) | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | |
| | | Total aggregate nominal | 100 | | | |
| | | value: | | | | |
| | | Total aggregate amount | 0 | | | |
| | | unpaid: | | | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS ABIGAIL PIPER

Service Address: FLAT 9 BELMOUR LODGE 28 MARLBOROUGH ROAD

BOURNEMOUTH

ENGLAND BH4 8DH

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/03/1958

Nationality: BRITISH

Nature of control

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

Confirmation Statement

| 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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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor