



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHEPTON MALLET HEALTH PARTNERSHIP LIMITED**

Company Number: **10074128**



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Company Name: **SHEPTON MALLET HEALTH PARTNERSHIP LIMITED**

Company Number: **10074128**

Confirmation **20/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	51
	ORDINARY	Aggregate nominal value:	51
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDER OF A MAJORITY OF THE A ORDINARY SHARES FOR THE TIME BEING SHALL, FOR SO LONG AS IT HOLDS AT LEAST 45% OF THE A ORDINARY SHARES THEN IN ISSUE, BE ENTITLED BY NOTICE IN WRITING TO THE COMPANY APPOINT, REMOVE AND/OR REPLACE UP TO TWO PERSONS TO BE A DIRECTORS. SAVE AS PROVIDED BY LAW AND SUBJECT TO THE ARTICLES OF ASSOCIATION, NO A DIRECTOR MAY BE APPOINTED OR REMOVED OTHERWISE THAN BY A HOLDER OF A ORDINARY SHARES. THE A ORDINARY SHARE SHALL RANK PAR PASSU WITH B ORDINARY SHARES. EACH A ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO CAST ONE VOTE AT A MEETING OF THE HOLDERS OF THE SHARES.

Class of Shares:	B	Number allotted	49
	ORDINARY	Aggregate nominal value:	49
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDER OF A MAJORITY OF THE B ORDINARY SHARES FOR THE TIME BEING SHALL, FOR SO LONG AS IT HOLDS AT LEAST 45% OF THE B ORDINARY SHARES THEN IN ISSUE, BE ENTITLED BY NOTICE IN WRITING TO THE COMPANY APPOINT, REMOVE AND/OR REPLACE UP TO TWO PERSONS TO BE B DIRECTORS. SAVE AS PROVIDED BY LAW AND SUBJECT TO THE ARTICLES OF ASSOCIATION, NO B DIRECTOR MAY BE APPOINTED OR REMOVED OTHERWISE THAN BY A HOLDER B ORDINARY SHARES. THE B ORDINARY SHARE SHALL RANK PAR PASSU WITH A ORDINARY SHARES. EACH B ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO CAST ONE VOTE AT A MEETING OF THE HOLDERS OF THE SHARES.

Statement of Capital (Totals)

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

Total aggregate amount **100**

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: **51 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PRACTICE PLUS GROUP HOSPITALS LIMITED**

Shareholding 2: **49 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SOMERSET PARTNERSHIP NHS FOUNDATION TRUST**

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