



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALISSA HEALTHCARE HOLDINGS LIMITED**

Company Number: **11006996**



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Company Name: **ALISSA HEALTHCARE HOLDINGS LIMITED**

Company Number: **11006996**

Confirmation **10/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	108051
	A 1 GBP	Aggregate nominal value:	108051
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE CLASS CAN BE PAID DIVIDENDS AT DIFFERENT RATES.

Class of Shares:	ORDINARY	Number allotted	49
	B 1 GBP	Aggregate nominal value:	49
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH SHARE CLASS CAN BE PAID DIVIDENDS AT DIFFERENT RATES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	108100
		Total aggregate nominal value:	108100
		Total aggregate amount unpaid:	0

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: **108051 ORDINARY A 1 GBP shares held as at the date of this confirmation statement**

Name: **MR ROBIN DAVIES**

Shareholding 2: **49 ORDINARY B 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS LAURA DAVIES**

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