



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BRUNEL HEALTH GROUP LIMITED**

Company Number: **11595229**



Received for filing in Electronic Format on the: **21/09/2023**

XCCJSJVD

Company Name: **BRUNEL HEALTH GROUP LIMITED**

Company Number: **11595229**

Confirmation **14/09/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>9</b>
	<b>A</b>	Aggregate nominal value:	<b>9</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**REDEEMABLE A RIGHT TO VOTE. A RIGHT TO DIVIDENDS. A RIGHT TO RETURN OF CAPITAL ON WINDING UP OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>CLASS</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**NON-REDEEMABLE NO RIGHTS SAVE WHERE ALL CLASS A SHARES HAVE BEEN REDEEMED, IN WHICH IT WILL CARRY THE RIGHTS OF A CLASS A SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount	<b>0</b>
		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: **1 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **PHILIP GNANA ASIRVATHAM BAULIAH**

Shareholding 2: **1 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **FRANCIS NICHOLAS JAMES CAMPBELL**

Shareholding 3: **1 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **HUMAIRA RAMZAN**

Shareholding 4: **1 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **SARAH BRUEN**

Shareholding 5: **1 transferred on 2023-08-22**

**1 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **NICOLA CROSSLEY**

Shareholding 6: **1 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD STANTON**

Shareholding 7: **1 CLASS B SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD STANTON**

Shareholding 8: **1 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **PETER STEPHENSON**

Shareholding 9: **1 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **CARFAX HEALTH ENTERPRISE CIC**

Shareholding 10: **1 transferred on 2023-08-22**

**1 CLASS A SHARES shares held as at the date of this confirmation statement**

Name: **AMITABH DWIVEDI**

## **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