



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PARENT OVERSEAS HEALTHCARE SERVICES LTD**

Company Number: **12373478**



Received for filing in Electronic Format on the: **25/01/2021**

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Company Name: **PARENT OVERSEAS HEALTHCARE SERVICES LTD**

Company Number: **12373478**

Confirmation **19/12/2020**

Statement date:

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	502500
Currency:	GBP	Aggregate nominal value:	50.25

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	502500
		Total aggregate nominal value:	50.25
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KCP NOMINEES LTD**

Shareholding 2: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LTD.**

Shareholding 3: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NOVA GROUP HOLDINGS LIMITED**

Shareholding 4: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BHARAT VASANDANI**

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