



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEME HEALTH HOLDINGS LTD**

Company Number: **12572097**



Received for filing in Electronic Format on the: **25/04/2024**

XD1RLS02

Company Name: **HEME HEALTH HOLDINGS LTD**

Company Number: **12572097**

Confirmation **23/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200002
	ORDINARY	Aggregate nominal value:	20000.2
Currency:	GBP		

Prescribed particulars

VOTING: FULL VOTING RIGHTS ON THE A SHARES - ONE VOTE FOR EACH £0.01 OF NOMINAL SHARE CAPITAL HELD. DIVIDENDS: FULL RIGHTS TO DIVIDENDS SUBJECT TO THE DISTRIBUTION PROPORTIONS DEFINED IN THE ARTICLES; THE PROPORTION EXPRESSED AS A PERCENTAGE THAT THE AGGREGATE NUMBER OF SHARES THAT THAT SHAREHOLDER'S HOLDING OF SUCH SHARES BEARS TO THE TOTAL AGGREGATE NUMBER OF ALL THE A SHARES AND B SHARES IN ISSUE AT THE RELEVANT TIME. CAPITAL: FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON A WINDING UP. REDEMPTION: NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200002
		Total aggregate nominal value:	20000.2
		Total aggregate amount	0
		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: **100001 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MANOJ KUMAR BADALE**

Shareholding 2: **100001 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LARA LEGASSICK**

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