



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LIFE HEALTHCARE HOLDINGS LTD**

Company Number: **13812793**



Received for filing in Electronic Format on the: **06/01/2023**

XBUMZKWJ

Company Name: **LIFE HEALTHCARE HOLDINGS LTD**

Company Number: **13812793**

Confirmation Statement date: **22/12/2022**

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>200</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>
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Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</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: **200 A shares held as at the date of this confirmation statement**  
Name: **CLIVE PITTOCK**

Shareholding 2: **200 B shares held as at the date of this confirmation statement**  
Name: **CLIVE PITTOCK**

Shareholding 3: **100 E shares held as at the date of this confirmation statement**  
Name: **SIMON PITTOCK**

Shareholding 4: **100 F shares held as at the date of this confirmation statement**  
Name: **SIMON PITTOCK**

Shareholding 5: **100 C shares held as at the date of this confirmation statement**  
Name: **HUGH PITTOCK**

Shareholding 6: **100 D shares held as at the date of this confirmation statement**  
Name: **HUGH PITTOCK**

Shareholding 7: **200 G shares held as at the date of this confirmation statement**  
Name: **CHARLES KINGSTON**

## **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



Companies House

**COMPANY NAME: LIFE HEALTHCARE HOLDINGS LTD**

**COMPANY NUMBER: 13812793**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 13/02/2024.**