



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIFE HEALTHCARE HOLDINGS LTD**

Company Number: **13812793**



Received for filing in Electronic Format on the: **12/01/2024**

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Company Name: **LIFE HEALTHCARE HOLDINGS LTD**

Company Number: **13812793**

Confirmation Statement date: **22/12/2023**

Sic Codes: **64209**

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

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	200
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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.

Class of Shares:	B	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	200
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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.

Class of Shares:	C	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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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.

Class of Shares:	D	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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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.

Class of Shares:	E	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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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.

Class of Shares:	F	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	100
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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.

Class of Shares:	G	Number allotted	200
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Currency:	GBP	Aggregate nominal value:	200
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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.

Class of Shares:	REDEEMABLE	Number allotted	499000
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	PREFERENCE	Aggregate nominal value:	499000
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Currency:	GBP
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Prescribed particulars

VOTING!: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 0.001% OF THE ISSUE PRICE OF EACH PREFERENCE SHARE DISTRIBUTED PRO RATA TO THE HOLDERS OF THE PREFERENCE SHARES. CAPITAL: THE ISSUE PRICE OF THE PREFERENCE SHARES TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED DIVIDEND (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AND NO FURTHER ENTITLEMENT. REDEMPTION: REDEEMABLE ON NOTICE BY THE COMPANY OR ANY HOLDER OF THE PREFERENCE SHARES ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR SUBSCRIBED).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
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Total aggregate nominal value:	500000
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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: Name:	100 E shares held as at the date of this confirmation statement SIMON PITTOCK
Shareholding 2: Name:	100 F shares held as at the date of this confirmation statement SIMON PITTOCK
Shareholding 3: Name:	200 G shares held as at the date of this confirmation statement CHARLES KINGSTON
Shareholding 4: Name:	99800 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement CHARLES KINGSTON
Shareholding 5: Name:	200 A shares held as at the date of this confirmation statement CLIVE PITTOCK
Shareholding 6: Name:	200 B shares held as at the date of this confirmation statement CLIVE PITTOCK
Shareholding 7: Name:	399200 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement CLIVE PITTOCK
Shareholding 8: Name:	100 C shares held as at the date of this confirmation statement HUGH PITTOCK
Shareholding 9: Name:	100 transferred on 2022-12-23 0 D shares held as at the date of this confirmation statement HUGH PITTOCK
Shareholding 10: Name:	100 D shares held as at the date of this confirmation statement ROTELLE PITTOCK

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