



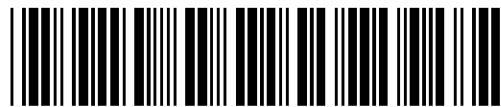
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WRIGHT HEALTH GROUP LIMITED**

Company Number: **SC007906**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGL2ER

Company Name: **WRIGHT HEALTH GROUP LIMITED**

Company Number: **SC007906**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	332000
Currency:	GBP	Aggregate nominal value:	332000
Prescribed particulars			
N/A			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	332000
		Total aggregate nominal value:	332000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	T.A. HINES
Shareholding 2:	294169 ORDINARY shares held as at the date of this confirmation statement
Name:	NOBLE GROSSART INVESTMENTS LTD
Shareholding 3:	667 ORDINARY shares held as at the date of this confirmation statement
Name:	S.J. DAY
Shareholding 4:	2050 ORDINARY shares held as at the date of this confirmation statement
Name:	I.A. BUTCHART
Shareholding 5:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	J.M. BURN
Shareholding 6:	6605 ORDINARY shares held as at the date of this confirmation statement
Name:	W.E. HINES
Shareholding 7:	14594 ORDINARY shares held as at the date of this confirmation statement
Name:	G.D. MCPHERSON
Shareholding 8:	3577 ORDINARY shares held as at the date of this confirmation statement
Name:	M.A. THOMSON
Shareholding 9:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROYAL BANK INVESTMENTS LTD
Shareholding 10:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	A.L. HINES
Shareholding 11:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	MS MCPHERSON TRUST

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **NOBLE GROSSART INVESTMENTS LIMITED**

Registered or Principal Office Address: **48 QUEEN STREET
EDINBURGH
SCOTLAND
EH2 3NR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC046538**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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