



#### **Confirmation Statement**

Company Name:NEW LIFE HEALTHCARE LTD.Company Number:SC253684

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Company Name: **NEW LIFE HEALTHCARE LTD.** 

Company Number: SC253684

Confirmation **02/08/2022** 

Statement date:

#### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

GBP

Number allotted

Aggregate nominal value:

4

4

Prescribed particulars

Currency:

A) BOTH DIRECTORS HAVE EQUAL VOTING RIGHTS B) BOTH DIRECTORS HAVE EQUAL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION C)BOTH DIRECTORS HAVE EQUAL RIGHTS AFTER CAPITAL RETURN TO E.RODDICK TO PARTICIPATE IN WINDING UP D) SHARES TO BE REDEEMED

| Statement of Capital (Totals) |     |  |  |
|-------------------------------|-----|--|--|
| Currency:                     | GBP | Total number of shares: 4                  |  |
|                               |     | Total aggregate nominal value: 4           |  |
|                               |     | Total aggregate amount <b>0</b><br>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:<br>Name: | 1 transferred on 2021-03-18<br>0 ORDINARY shares held as at the date of this confirmation statement<br>DOUGLAS RODDICK |
|--------------------------|--|
| Shareholding 2:          | 1 transferred on 2021-03-18<br>0 ORDINARY shares held as at the date of this confirmation statement                    |
| Name:                    | ELIZABETH RODDICK  |
| Shareholding 3:<br>Name: | 4 ORDINARY shares held as at the date of this confirmation statement NEW LIFE HEALTHCARE HOLDINGS LIMITED              |

### **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