

Confirmation Statement

Company Name: FINANCIAL HEALTH LIMITED

Company Number: 01377479

X5129KW7

Received for filing in Electronic Format on the: 21/10/2016

Company Name: FINANCIAL HEALTH LIMITED

Company Number: 01377479

Confirmation 18/10/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5000

Currency: GBP Aggregate nominal value: 5000

Prescribed particulars

FULL VOTING RIGHTS, AND A RIGHT TO ANY DIVIDENDS OR DISTRIBUTIONS FROM THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5000

Total aggregate nominal 5000

value:

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.

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

Shareholding 1: 5000 transferred on 2016-09-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON WILLIAMS

Shareholding 2: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: AHB ACCOUNTANTS LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

01/09/2016

Name: AHB ACCOUNTANTS LIMITED

Registered or Principal

WESTWAY FARM WICK ROAD

Office Address:

BISHOP SUTTON

BRISTOL ENGLAND BS39 5XP

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Nature of control

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

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Electronically filed document for Company Number:

Authorisation

Authenticated This forms was a set to a size of the following war.
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor

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End of Electronically filed document for Company Number: