

#### **Confirmation Statement**

Company Name: ALCONBURY & BRAMPTON HEALTH CARE LIMITED

Company Number: 03027097

Received for filing in Electronic Format on the: 06/03/2020

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Company Name: ALCONBURY & BRAMPTON HEALTH CARE LIMITED

Company Number: 03027097

Confirmation 29/02/2020

Statement date:

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

Class of Shares: ORDINARY Number allotted 125

Currency: GBP Aggregate nominal value: 125

Prescribed particulars

THE ORDINARY SHAREHOLDERS:- - ARE ENTITLED TO RECEIVE NOTICE AND VOTE - ARE ENTITLED TO HAVE ONE VOTE FOR EACH SHARE HELD

| Statement of Capital (Totals) |     |                         |     |
|-------------------------------|-----|-------------------------|-----|
| Currency:                     | GBP | Total number of shares: | 125 |
|                               |     | Total aggregate nominal | 125 |
|                               |     | 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 25 ORDINARY shares held as at the date of this confirmation statement

Name: **D.P. OUTRAM** 

Shareholding 2: 25 ORDINARY shares held as at the date of this confirmation statement

Name: **D.P. REA** 

Shareholding 3: 25 ORDINARY shares held as at the date of this confirmation statement

Name: F.C.A. LASMAN

Shareholding 4: 25 ORDINARY shares held as at the date of this confirmation statement

Name: M BHIMPURIA

Shareholding 5: **25 ORDINARY shares held as at the date of this confirmation statement** 

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Name: SAKET PATEL

# **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 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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