



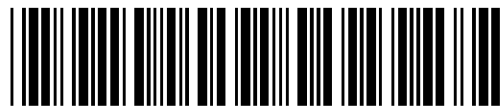
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRUNEL HEALTHCARE LIMITED**

Company Number: **04675588**



Received for filing in Electronic Format on the: **06/12/2016**

X5L9KDBT

Company Name: **BRUNEL HEALTHCARE LIMITED**

Company Number: **04675588**

Confirmation **28/11/2016**

Statement date:

## 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:	<b>2 transferred on 2016-11-28</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>NUTRAHEALTH PLC</b>
Shareholding 2:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUNEL HEALTHCARE MANUFACTURING LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **28/11/2016**

Name: **BRUNEL HEALTHCARE MANUFACTURING LIMITED**

Registered or Principal  
Office Address: **WILLIAM NADIN WAY SWADLINCOTE  
DERBYSHIRE  
ENGLAND  
DE11 0BB**

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.

## Ceased as PSC

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Date ceased: **28/11/2016**

Name: **NUTRAHEALTH PLC**

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## **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