



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Dr Batras' Positive Health Clinic (UK) Limited**

Company Number: **05949077**



Received for filing in Electronic Format on the: **14/12/2022**

XBIVDTVC

Company Name: **Dr Batras' Positive Health Clinic (UK) Limited**

Company Number: **05949077**

Confirmation **27/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10100
Currency:	GBP	Aggregate nominal value:	10100

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS. ORDINARY SHARES IN AGGREGATE HAVE 80% OF THE TOTAL VOTING RIGHTS OF ALL CLASSES OF EQUITY SHARES. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH ORDINARY SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

Class of Shares:	ORDINARY- DVR	Number allotted	21351516
		Aggregate nominal value:	1281090.96
Currency:	GBP		

Prescribed particulars

ORDINARY DVR SHARES IN AGGREGATE HAVE 20% OF THE TOTAL VOTING RIGHTS OF ALL CLASSES OF EQUITY SHARES. EACH DVR SHARE'S VOTING RIGHT WILL BE PROPORTIONATE TO THE TOTAL NUMBER OF DVR SHARES IN ISSUE. EACH DVR SHARE HAS EQUAL RIGHTS TO DIVIDENDS BY REFERENCE TO THE PAR VALUE OF THE SHARE. EACH DVR SHARE HAS EQUAL RIGHTS TO ANY CAPITAL DISTRIBUTION, BY REFERENCE TO THE CAPITAL CONTRIBUTION OF EACH CLASS OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21361616
		Total aggregate nominal value:	1291190.96
		Total aggregate amount unpaid:	0

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