



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FISC HEALTHCARE LIMITED**

Company Number: **07545521**



XD202XXK

Received for filing in Electronic Format on the: **08/05/2024**

Company Name: **FISC HEALTHCARE LIMITED**

Company Number: **07545521**

Confirmation Statement date: **29/04/2024**

Sic Codes: **46900**
47910

Principal activity description: **Non-specialised wholesale trade**
Retail sale via mail order houses or via Internet

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS: EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. CAPITAL: EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL ARISING FROM THE WINDING UP OF THE COMPANY

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
	GBP1		
	SHARES		
Currency:	GBP		

Prescribed particulars

VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING. DIVIDENDS: EQUAL TO SUCH SUM AS SHALL BE DETERMINED BY THE DIRECTORS OF THE COMPANY. CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	210
		Total aggregate nominal value:	210
		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: **200 A ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **FISC HOLDINGS LIMITED**

Shareholding 2: **10 B ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **EDWARD FISHWICK**

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