



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEALTH SOLUTIONS EUROPE LTD**

Company Number: **10120536**



Received for filing in Electronic Format on the: **20/04/2017**

X64QLRUG

Company Name: **HEALTH SOLUTIONS EUROPE LTD**

Company Number: **10120536**

Confirmation **12/04/2017**

Statement date:

Sic Codes: **62012**

Principal activity **Business and domestic software development**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **13/04/2016**

Name: **HEALTH SOLUTIONS SVENSKA AB**

Registered or Principal Office Address: **48 GÖTGATAN 48
STOCKHOLM
SWEDEN
11826**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **AKTIEBOLAGSLAGEN**

Register: **BOLAGSVERKET, SWEDEN**

Country/state of register: **SWEDEN**

Registration Number: **556608-3019**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor