



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **YOUR HEALTH & CARE LTD**

Company Number: **11199453**



Received for filing in Electronic Format on the: **30/11/2021**

XAID4SVS

Company Name: **YOUR HEALTH & CARE LTD**

Company Number: **11199453**

Confirmation **30/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	121667
Currency:	GBP	Aggregate nominal value:	0.001

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS' IS A TYPICAL EXAMPLE OF WHAT CAN BE ENTERED FOR A PRIVATE COMPANY LIMITED BY SHARES USING MODEL ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	121667
		Total aggregate nominal value:	0.001
		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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLEND A DEVLIN**

Shareholding 2: **3334 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODD RAMSAY**

Shareholding 3: **3330 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MABANE**

Shareholding 4: **3334 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL MCTEAR**

Shareholding 5: **3334 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SMITH**

Shareholding 6: **1667 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY PAGE**

Shareholding 7: **3334 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAJESH RAITHATHA**

Shareholding 8: **3334 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRAN SHAH**

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