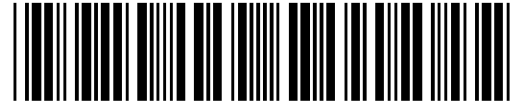




Confirmation Statement

Company Name: **ABBOTT HEALTHCARE LIMITED**

Company Number: **05990762**



X5JYGDVU

Received for filing in Electronic Format on the: **17/11/2016**

Company Name: **ABBOTT HEALTHCARE LIMITED**

Company Number: **05990762**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	97000
Currency:	GBP	Aggregate nominal value:	97000

Prescribed particulars

(A) SHALL HAVE NO RIGHT TO RECEIVE NOTICE OR ATTEND OR VOTE AT ANY GENERAL MEETING UNLESS IT IS PROPOSED TO VARY THE RIGHTS OF ORDINARY SHARES IN WHICH CASE ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT AT MEETINGS SHALL HAVE 1 VOTE, BUT ON A POLL IT WILL BE 1 VOTE PER SHARE HELD BY HIM (B) SHALL HAVE NO RIGHT TO PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY (C) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL SURPLUS ASSETS TO BE PAID TO A MAXIMUM OF £0.001 PER SHARE (D) THE SHARES ARE NOT REDEEMABLE

Class of Shares:	A	Number allotted	300000
	ORDINARY	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT AT MEETINGS SHALL HAVE 1 VOTE, BUT ON A POLL IT WILL BE 1 VOTE PER SHARE HELD BY HIM (B) SHALL HAVE THE RIGHT TO PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY (C) ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL ALL SURPLUS ASSETS REMAINING AFTER THE ORDINARY SHARES HAVE RECEIVED £0.001 PER SHARE (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	397000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

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: **97000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON WARD**

Shareholding 2: **300000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON WARD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **LORD GORDON ROBERT WARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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