



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PMI HEALTH GROUP LIMITED**

Company Number: **02660256**



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Received for filing in Electronic Format on the: **14/11/2016**

Company Name: **PMI HEALTH GROUP LIMITED**

Company Number: **02660256**

Confirmation **05/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2550
	A	Aggregate nominal value:	51
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 'A' SHARES SHALL ON A SHOW OF HANDS EACH HAVE ONE VOTE AND ON A POLL EACH HAVE ONE VOTE PER SHARE.

Class of Shares:	ORDINARY	Number allotted	637978
	B	Aggregate nominal value:	637978
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 'B' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE.

Class of Shares:	ORDINARY	Number allotted	200000
	C	Aggregate nominal value:	200000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 'C' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE.

Class of Shares:	ORDINARY	Number allotted	6505
	D	Aggregate nominal value:	6505
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 'D' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE.

Class of Shares:	ORDINARY	Number allotted	2000
	E	Aggregate nominal value:	2000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 'E' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE.

Class of Shares:	ORDINARY	Number allotted	2500
	F	Aggregate nominal value:	2500
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 'F' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE.

Class of Shares:	ORDINARY	Number allotted	3000
	G	Aggregate nominal value:	3000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE 'G' SHARES SHALL ON A SHOW OF HANDS EACH HAVE FIFTY VOTES AND ON A POLL EACH HAVE FIFTY VOTES PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	854533
		Total aggregate nominal value:	852034
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **PMIHG HOLDINGS LIMITED**

Registered or Principal Office Address: **51 LIME STREET
LONDON
ENGLAND
EC3M 7DQ**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **09658254**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity 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