



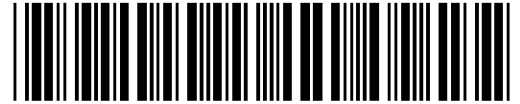
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Denplan Limited**

Company Number: **01981238**



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Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **Denplan Limited**

Company Number: **01981238**

Confirmation **03/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3567659
Currency:	GBP	Aggregate nominal value:	3567659
Prescribed particulars			
ORDINARY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3567659
		Total aggregate nominal value:	3567659
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SIMPLYHEALTH GROUP LIMITED**

Registered or Principal Office Address: **HAMBLEDEN HOUSE WATERLOO COURT
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP10 1LQ**

Legal Form: **LIMITED BY GUARANTEE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **05445654**

Nature of control

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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