



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Health Partners Europe Ltd.**

Company Number: **02865636**



X7ILLL8P

Received for filing in Electronic Format on the: **13/11/2018**

Company Name: **Health Partners Europe Ltd.**

Company Number: **02865636**

Confirmation **26/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	34315
Currency:	GBP	Aggregate nominal value:	343.15

Prescribed particulars

THE SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY CONFER NO RIGHTS TO REDEMPTION.

Class of Shares:	NON	Number allotted	1685
	VOTING	Aggregate nominal value:	16.85
	DEFERRED		

Currency: **GBP**

Prescribed particulars

A) THE HOLDERS OF THE NON-VOTING DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT, ANY GENERAL MEETING OF THE COMPANY. B) THE HOLDERS OF THE NON-VOTING DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR OR PERIOD. C) THE CAPITAL AND ASSETS OF THE COMPANY SHALL ON A WINDING UP OR OTHER RETURN OF CAPITAL BE APPLIED AS FOLLOWS: FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES AND IN PAYING TO EACH ORDINARY SHAREHOLDER £[] IN RESPECT OF EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER; AND SECONDLY, IN PAYING TO THE HOLDERS OF THE NON-VOTING DEFERRED SHARES THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE NON-VOTING DEFERRED SHARES. THE NON-VOTING DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY. D) THE SHARES CARRY NO RIGHTS TO REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36000
		Total aggregate nominal value:	360

Total aggregate amount **0**
unpaid:

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