



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **D2I HEALTH LTD**

Company Number: **06520780**



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

X61LCHOA

Company Name: **D2I HEALTH LTD**

Company Number: **06520780**

Confirmation **05/03/2017**

Statement date:

Persons with Significant Control (PSC)

Changes to PSC details

Details Prior to Change

Name: **MR ANDREW JOHN POOLE**

Date of Birth: ****/03/1965**

New Details

Date of Change: **06/04/2016**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Details Prior to Change

Name: **MRS MARI LYNNE POOLE**

Date of Birth: ****/07/1970**

New Details

Date of Change: **06/04/2016**

New Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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