



Confirmation Statement

Company Name: **APM HEALTHCARE LIMITED**

Company Number: **06889809**



X65Z5B7K

Received for filing in Electronic Format on the: **08/05/2017**

Company Name: **APM HEALTHCARE LIMITED**

Company Number: **06889809**

Confirmation Statement date: **28/04/2017**

Statement date:

Sic Codes: **70100**

70229

Principal activity description: **Activities of head offices**

Management consultancy activities other than financial management

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
NOT APPLICABLE			

Class of Shares:	A	Number allotted	74074
	ORDINARY	Aggregate nominal value:	74.074
Currency:	GBP		
Prescribed particulars			
NOT APPLICABLE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	174074
		Total aggregate nominal value:	174.074
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANDREW MURRAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **PROVEN GROWTH AND INCOME VCT PLC**

Registered or Principal Office Address: **39 EARLHAM STREET
LONDON
ENGLAND
WC2H 9LT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04125326**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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