Company Name: MEDICHECK HEALTH LIMITED
Company Number: 06906784

Received for filing in Electronic Format on the: 18/05/2017

Company Name: MEDICHECK HEALTH LIMITED
Company Number: 06906784
Confirmation Statement date: 15/05/2017
### Statement of Capital (Share Capital)

**Class of Shares:** ORDINARY  
**Number allotted:** 100  
**Currency:** GBP  
**Aggregate nominal value:** 100

**Prescribed particulars**

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

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### Statement of Capital (Totals)

**Currency:** GBP  
**Total number of shares:** 100  
**Total aggregate nominal value:** 100  
**Total aggregate amount unpaid:** 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR DAVID HUGH MCCOLLUM
Service Address: 22 GEORGE ROAD
               EDGBASTON
               BIRMINGHAM
               ENGLAND
               B15 1PJ
Country/State Usually Resident: ENGLAND
Date of Birth: **/07/1948
Nationality: BRITISH

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.
Notification Details
Date that person became registrable: 06/04/2016
Name: MRS KALISTHENI PANTELI
Service Address: 25 WELLINGTON ROAD
                 EDGBASTON
                 BIRMINGHAM
                 ENGLAND
                 B15 2EU
Country/State Usually Resident: ENGLAND
Date of Birth: **/04/1949
Nationality: CYPRIOT

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