Company Name: Sutherland Health Group Limited
Company Number: 05255086

Received for filing in Electronic Format on the: 24/10/2016

Company Name: Sutherland Health Group Limited
Company Number: 05255086
Confirmation Statement date: 11/10/2016
Statement of Capital (Share Capital)

Class of Shares: ORDINARY  Number allotted: 84803628
Currency: GBP  Aggregate nominal value: 1696072.56

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS, CARRY ONE VOTE, PARTICIPATE EQUALLY AS REGARDS ALL DISTRIBUTIONS AND ARE NOT SUBJECT TO ANY SPECIAL CONDITIONS AS REGARDS REDEMPTION.

Statement of Capital (Totals)

Currency: GBP  Total number of shares: 84803628
Total aggregate nominal value: 1696072.56
Total aggregate amount unpaid: 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR. GEORGE MITCHELL SUTHERLAND
Service Address: UNIT 1 RIVERMEAD PIPERS LANE
THATCHAM
BERKS
ENGLAND
RG19 4EP
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/10/1954
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over 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