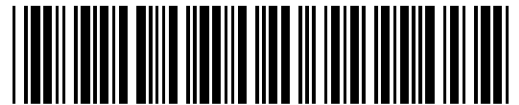




Confirmation Statement

Company Name: **Win Health Limited**

Company Number: **SC214595**



Received for filing in Electronic Format on the: **22/03/2017**

X62RFXXD

Company Name: **Win Health Limited**

Company Number: **SC214595**

Confirmation **10/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

A SHARES CAN PARTICIPATE PROPORTIONATELY IN DIVIDENDS BUT HAVE NO OWNERSHIP RIGHTS AND ARE TO BE HANDED BACK ON CESSATION OF EMPLOYMENT OR ON RETIREMENT A SHARES CAN PARTICIPATE PROPORTIONATELY IN DIVIDENDS BUT HAVE NO OWNERSHIP RIGHTS AND ARE TO BE HANDED BACK ON CESSATION OF EMPLOYMENT OR ON RETIREMENT A SHARES CAN PARTICIPATE PROPORTIONATELY IN DIVIDENDS BUT HAVE NO OWNERSHIP RIGHTS AND ARE TO BE HANDED BACK ON CESSATION OF EMPLOYMENT OR ON RETIREMENT

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

Prescribed particulars

ALL SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING AND HAVE THE RIGHT TO PARTICIPATE PROPORTIONATELY IN DIVIDENDS AND CAPITAL DISTRIBUTION ALL SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING AND HAVE THE RIGHT TO PARTICIPATE PROPORTIONATELY IN DIVIDENDS AND CAPITAL DISTRIBUTION ALL SHARES HAVE THE RIGHT TO VOTE AT A GENERAL MEETING AND HAVE THE RIGHT TO PARTICIPATE PROPORTIONATELY IN DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS HALINA MARIA WOOLDRIDGE**

Service Address: **BROCKHIRST OXNAM ROAD
JEDBURGH
ROXBURGHSHIRE
SCOTLAND
TD8 6QN**

Country/State Usually
Resident: **SCOTLAND**

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more 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