



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHRYSLIS COMMUNITY CARE GROUP LIMITED**

Company Number: **01142361**



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X5GTRFW1

Company Name: **CHRYSLIS COMMUNITY CARE GROUP LIMITED**

Company Number: **01142361**

Confirmation **30/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	30
Currency:	GBP	Aggregate nominal value:	30

Prescribed particulars

THE DEFERRED SHARES HAVE NO RIGHTS TO DIVIDENDS BEFORE 2020. THEREAFTER THEY HAVE A RIGHT TO 1/24 OF THE RATE OF DIVIDEND PAID ON ORDINARY SHARES. ON A WINDING UP THE DEFERRED SHARES HAVE THE RIGHT TO REPAYMENT OF CAPITAL AFTER THE COMPANY HAS PAID ITS LIABILITIES AND DISTRIBUTED THE AMOUNT PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES. THE DEFERRED SHARES CARRY NO RIGHT TO ATTEND AT OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	30
Currency:	USD	Aggregate nominal value:	30

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MEDACS GLOBAL GROUP LIMITED**

Registered or Principal Office Address: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **07880625**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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