



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PRIORY REHABILITATION SERVICES HOLDINGS LIMITED**

Company Number: **02915765**



Received for filing in Electronic Format on the: **13/03/2017**

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Company Name: **PRIORY REHABILITATION SERVICES HOLDINGS LIMITED**

Company Number: **02915765**

Confirmation **08/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                                    |                 |                          |            |
|------------------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>            | <b>ORDINARY</b> | Number allotted          | <b>200</b> |
| Currency:                          | <b>GBP</b>      | Aggregate nominal value: | <b>2</b>   |
| Prescribed particulars             |                 |                          |            |
| <b>ONE VOTE PER ORDINARY SHARE</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>200</b> |
|           |            | Total aggregate nominal value: | <b>2</b>   |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PRIORY SECURITISATION LTD**

Registered or Principal Office Address: **FIFTH FLOOR 80 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 8UD**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **3982134**

### Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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