



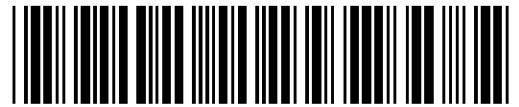
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABBAY HOSPITALS (HOLDINGS) LIMITED**

Company Number: **03325272**



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Company Name: **ABBAY HOSPITALS (HOLDINGS) LIMITED**

Company Number: **03325272**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	0.1

Prescribed particulars

RIGHT TO VOTE; RIGHT TO RECEIVE A DIVIDEND (IF DECLARED) AND RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON A WINDING UP, ALL AS FURTHER DESCRIBED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	0.1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABBAY HOSPITALS RUN OFF LIMITED**

Registered or Principal Office Address: **BMI HEALTHCARE HOUSE 3 PARIS GARDEN
SOUTHWARK
LONDON
ENGLAND
SE1 8ND**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05706208**

Nature of control

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