



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE DOCTORS HEALTHCARE COMPANY LIMITED**

Company Number: **03538068**



Received for filing in Electronic Format on the: **11/04/2017**

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Company Name: **THE DOCTORS HEALTHCARE COMPANY LIMITED**

Company Number: **03538068**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

**EACH ORDINARY SHARE RANKS EQUALLY AS REGARDS TO A) VOTING RIGHTS
B)RIGHTS TO PARTICIPATE IN DIVIDENDS AND C) RIGHTS TO PARTICIPATE IN A
DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY SHARES ARE
NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	200 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROADHAVEN LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROADHAVEN LIMITED**

Registered or Principal Office Address: **60 WHITFIELD STREET
LONDON
ENGLAND
W1T 4EU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLISH LAW**

Register: **EUROPEAN ECONOMIC AREA**

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

Registration Number: **03958485**

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