



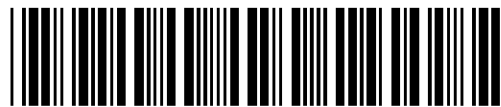
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Health Management (Carlisle) Holdings Limited**

Company Number: **03561960**



Received for filing in Electronic Format on the: **19/05/2017**

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Company Name: **Health Management (Carlisle) Holdings Limited**

Company Number: **03561960**

Confirmation **19/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	841002
Currency:	GBP	Aggregate nominal value:	841002

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ON A SHOW OF HANDS EVERY MEMBER IS PRESENT IN PERSON OR BY PROXY ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	841002
		Total aggregate nominal value:	841002
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DALMORE CAPITAL (CARLISLE 1) LIMITED**

Registered or Principal Office Address: **1 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08563951**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **INTERSERVE PFI 2005 LIMITED**

Registered or Principal Office Address: **INTERSERVE HOUSE RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
UNITED KINGDOM
RG10 9JU**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05581652**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

Statement ceased to be true on 11/05/2017

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

Statement ceased to be true on 11/05/2017

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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