



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NU LOCAL CARE CENTRES (CHICHESTER NO. 1) LIMITED**

Company Number: **03649502**



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Company Name: **NU LOCAL CARE CENTRES (CHICHESTER NO. 1) LIMITED**

Company Number: **03649502**

Confirmation **14/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE DIRECTORS MAY DEDUCT FROM A DIVIDEND OR OTHER AMOUNTS PAYABLE TO A PERSON IN RESPECT OF A SHARE ANY AMOUNTS DUE TO FROM HIM TO THE COMPANY ON ACCOUNT OF A CALL OR OTHERWISE IN RELATION TO A SHARE. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	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: **NUPPP (CARE TECHNOLOGY AND LEARNING CENTRES) LIMITED**

Registered or Principal Office Address: **NO. 1 POULTRY  
LONDON  
ENGLAND  
EC2R 8EJ**

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

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **03649480**

### 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