



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WESTMINSTER HEALTH CARE (UK) LIMITED**

Company Number: **03738097**



Received for filing in Electronic Format on the: **20/03/2017**

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Company Name: **WESTMINSTER HEALTH CARE (UK) LIMITED**

Company Number: **03738097**

Confirmation **20/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3438579
Currency:	GBP	Aggregate nominal value:	3438579

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE CORPORATE CONSTITUTION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3438579
		Total aggregate nominal value:	3438579
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WESTMINSTER HEALTH CARE HOLDINGS LIMITED**

Registered or Principal Office Address: **SUITE 304, THIRD FLOOR, DESIGN CENTRE EAST
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04327848**

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.

Changes to PSC details

Details Prior to Change

Name: **WESTMINSTER HEALTH CARE HOLDINGS LIMITED**

New Details

Date of Change: **27/02/2017**

New Name: **WESTMINSTER HEALTH CARE HOLDINGS LIMITED**

New Registered or
Principal Office Address: **3RD FLOOR THE ASPECT
FINSBURY SQUARE
LONDON
UNITED KINGDOM
EC2A 1AS**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND**

New Registration
Number: **04327848**

New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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