

Confirmation Statement

Company Name: DOCTORS CHAMBERS LIMITED

Company Number: 03749213

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X6430GDE

Company Name: DOCTORS CHAMBERS LIMITED

Company Number: 03749213

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

NO VOTING OR DIVIDEND RIGHTS. ON A RETURN OF CAPITAL ON A LIQUIDATION THE ORDINARY SHARES RANK PARI PASSU WITH THE 'A' ORDINARY SHARES EXCEPT THE AMOUNT SHALL BE LIMITED TO £1 PER ORDINARY SHARE.

Class of Shares: ORDINARY Number allotted 2

A Aggregate nominal value: 2

Currency: USD

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF CAPITAL ON A LIQUIDATION THE 'A' ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES EXCEPT THAT ANY SURPLUS ASSETS SHALL BE PAID TO THE HOLDERS OF THE 'A' ORDINARY SHARES

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	2				
		Total aggregate nominal value:	2				
		Total aggregate amount unpaid:	0				
Currency: USD		Total number of shares:	2				
		Total aggregate nominal value:	2				
		Total aggregate amount unpaid:	0				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR BIPPON CHANDER VINAYAK

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/03/1961

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: DOCTORS CHAMBER (UK) LTD

Registered or Principal

Office Address:

CROWN HOUSE WILLIAM STREET

WINDSOR ENGLAND

SL4 1AT

Legal Form: LIMITED BY SHARES

Governing Law: ENGLAND AND WALES

Register: ENGLAND AND WALES

Country/state of register: **COMPANIES HOUSE**

Registration Number: 7485950

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

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor