



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROOK HEALTHCARE LIMITED**

Company Number: **04159741**



X61NXH8X

Received for filing in Electronic Format on the: **06/03/2017**

Company Name: **BROOK HEALTHCARE LIMITED**

Company Number: **04159741**

Confirmation **14/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			
ALL SHARES ARE PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **EXCELCARE (CAMBRIDGE) LIMITED**

Registered or Principal Office Address: **99 GRAY'S INN ROAD
LONDON
ENGLAND
WC1X 8TY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **06276142**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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