



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cleeve Hill Healthcare Limited**

Company Number: **04174718**



X658WRFN

Received for filing in Electronic Format on the: **27/04/2017**

Company Name: **Cleeve Hill Healthcare Limited**

Company Number: **04174718**

Confirmation **07/03/2017**

Statement date:

Sic Codes: **86900**

Principal activity **Other human health activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
	A	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHT, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	5000
	B	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHT, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP), THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PREFERENCE	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	2500

Prescribed particulars

THE PREFERENCE SHARE HAS ATTACHED TO THEM THE RIGHT TO AN ANNUAL DIVIDEND OF 8% NET OF ANY TAX PAYABLE ON PAR VALUE OF EACH OF THE PREFERENCE SHARES; THEY SHALL BE PAID IN PREFERENCE TO THE ORDINARY A SHAREHOLDERS AND THE B ORDINARY SHAREHOLDERS ON A RETURN OF CAPITAL. THEY WILL CARRY NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING, THEY MAY BE REDEEMED AT PAR BY THE COMPANY GIVING THE HOLDER LESS THAN 1 MONTHS' NOTICE TO THAT AFFECT AND UNLESS EARLIER REDEEMED THEY SHALL BE REDEEMED AT PAR ON 31.12.2016

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12500
		Total aggregate nominal value:	12500

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	5000 transferred on 2016-04-18 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	MAURA KATALEEN FLEXER
Shareholding 2:	5000 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLEEVE CARE LIMITED
Shareholding 3:	5000 transferred on 2016-04-18 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT GERALD FLEXER
Shareholding 4:	5000 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLEEVE CARE LIMITED
Shareholding 5:	1250 transferred on 2016-04-18 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	MAURA KATALEEN FLEXER
Shareholding 6:	1250 transferred on 2016-04-18 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT GERALD FLEXER
Shareholding 7:	2500 PREFERENCE shares held as at the date of this confirmation statement
Name:	CLEEVE CARE LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **18/04/2016**

Name: **CLEEVE CARE LIMITED**

Registered or Principal Office Address: **5 THE QUADRANT
COVENTRY
UNITED KINGDOM
CV1 2EL**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND**

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

Registration Number: **09605824**

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.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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