



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WESTMINSTER HEALTH CARE HOLDINGS LTD**

Company Number: **04327848**



Received for filing in Electronic Format on the: **28/11/2016**

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Company Name: **WESTMINSTER HEALTH CARE HOLDINGS LTD**

Company Number: **04327848**

Confirmation **28/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1740000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>174000</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES CARRY EQUAL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDENDS.**

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<b>Class of Shares:</b>	<b>ORD £1</b>	Number allotted	<b>180000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>180000</b>

Prescribed particulars

**THE ORD 1 SHARES CARRY EQUAL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS.**

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>78500</b>
	<b>B</b>	Aggregate nominal value:	<b>78500</b>

Currency: **GBP**

Prescribed particulars

**THE B SHARES ARE DEFERRED SHARES CARRY NO VOTING RIGHTS OR ENTITLEMENT TO DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1998500</b>
		Total aggregate nominal value:	<b>432500</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BARCHESTER HEALTHCARE LIMITED**

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

Legal Form: **CORPORATE**

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

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **02792285**

### Nature of control

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.

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