



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HEALTHCARE PROVIDERS (GLOUCESTER) LIMITED**

Company Number: **04341295**



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Company Name: **HEALTHCARE PROVIDERS (GLOUCESTER) LIMITED**

Company Number: **04341295**

Confirmation **17/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>18942</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>18942</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>18942</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>18942</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>37884</b>
		Total aggregate nominal value:	<b>37884</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: **BBGI SICAV S.A.**

Registered or Principal Office Address: **6E ROUTE DE TREVES  
L-2633  
SENNINGBERG  
LUXEMBOURG**

Legal Form: **A PUBLIC LIMITED COMPANY WITH VARIABLE SHARE CAPITAL**

Governing Law: **LUXEMBOURG ACT 10 AUGUST 1915, LUXEMBOURG LAW 17 DECEMBER 2010, LUXEMBOURG LAW 12 JULY 2013**

Register: **REGISTRE DE COMMERCE ET DES SOCIETES**

Country/state of register: **LUXEMBOURG**

Registration Number: **B163879**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **SEMPERIAN PPP INVESTMENT PARTNERS NO.2 LIMITED**

Registered or Principal Office Address: **THIRD FLOOR BROAD QUAY HOUSE  
PRINCE STREET  
BRISTOL  
UNITED KINGDOM  
BS1 4DJ**

Legal Form: **A PRIVATE LIMITED COMPANY, LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06250753**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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