



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIBRA CARECO HOLDINGS LIMITED**

Company Number: **05296574**



X5BIHP8D

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **LIBRA CARECO HOLDINGS LIMITED**

Company Number: **05296574**

Confirmation **17/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	211000
Currency:	GBP	Aggregate nominal value:	2110
Prescribed particulars			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	211000
		Total aggregate nominal value:	2110
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **17/07/2016**

Name: **NHP HOLDCO 3 LIMITED**

Registered or Principal Office Address: **PO Box 309
UGLAND HOUSE GRAND CAYMAN
GRAND CAYMAN KY1-1104
CAYMAN ISLANDS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **CAYMAN ISLANDS**

Country/state of register: **CAYMAN ISLANDS**

Registration Number: **WK 156353**

Nature of control

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

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