Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PRIORY FINANCE PROPERTY HOLDINGS NO.1 LIMITED**
Company Number: **05590294**

Received for filing in Electronic Format on the:**23/11/2016**

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Company Name: **PRIORY FINANCE PROPERTY HOLDINGS NO.1 LIMITED**

Company Number: **05590294**

Confirmation Statement date: **12/10/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**1000**
Currency:	**GBP**	Aggregate nominal value:	**1000**

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**1000**
		Total aggregate nominal value:	**1000**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**PRIORY GROUP NO. 3 PLC**
Registered or Principal Office Address:	FIFTH FLOOR 80 HAMMERSMITH ROAD LONDON ENGLAND W14 8UD
Legal Form:	**LIMITED COMPANY**
Governing Law:	**COMPANIES ACT 2006**
Register:	**ENGLAND AND WALES**
Country/state of register:	**ENGLAND AND WALES**
Registration Number:	**7480550**

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