



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BMI IMAGING CLINIC LIMITED**

Company Number: **05706274**



X63PWWAA

Received for filing in Electronic Format on the: **05/04/2017**

Company Name: **BMI IMAGING CLINIC LIMITED**

Company Number: **05706274**

Confirmation **13/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHT TO VOTE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; RIGHT TO RECEIVE A DIVIDEND (IF DECLARED); RIGHT TO APPOINT UP TO TWO A DIRECTORS, AS FURTHER DETAILED IN THE COMPANY'S ARTICLES.**

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>50</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHT TO VOTE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL; RIGHT TO RECEIVE A DIVIDEND (IF DECLARED); RIGHT TO APPOINT UP TO TWO B DIRECTORS, AS FURTHER DETAILED IN THE COMPANY'S ARTICLES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **GENERAL HEALTHCARE HOLDINGS (3) LIMITED**

Shareholding 2: **50 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **INCORPORATED HEALTH LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GENERAL HEALTHCARE HOLDINGS (3) LIMITED**

Registered or Principal Office Address: **BMI HEALTHCARE HOUSE 3 PARIS GARDEN  
SOUTHWARK  
LONDON  
ENGLAND  
SE1 8ND**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04062897**

### 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: **INCORPORATED HEALTH LIMITED**

Registered or Principal  
Office Address: **PO Box T3601  
1 ST. GABRIEL WALK  
ELEPHANT AND CASTLE  
LONDON  
ENGLAND  
SE1 6FF**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04607470**

## 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