



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLIANCE MEDICAL ACQUISITIONCO LIMITED**

Company Number: **06412789**



Received for filing in Electronic Format on the: **11/07/2016**

X5B08EH7

Company Name: **ALLIANCE MEDICAL ACQUISITIONCO LIMITED**

Company Number: **06412789**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	127552377
Currency:	GBP	Aggregate nominal value:	127552377

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	127552377
		Total aggregate nominal value:	127552377
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ALLIANCE MEDICAL GROUP LIMITED**

Registered or Principal Office Address: **ICENI CENTRE WARWICK TECHNOLOGY PARK
GALLOWS HILL
WARWICK
ENGLAND
CV34 6DA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **08601376**

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