



Confirmation Statement

Company Name: **KINGSLEY HEALTHCARE (CALEDONIA) LIMITED**

Company Number: **06877108**



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X656BQOI

Company Name: **KINGSLEY HEALTHCARE (CALEDONIA) LIMITED**

Company Number: **06877108**

Confirmation **14/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS AND PARTICIPATE IN DISTRIBUTION
FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION ON WINDING UP FULL REDEMPTION
RIGHTS**

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR IAN STUART JARVIS**

Service Address: **KINGSLEY HOUSE CLAPHAM ROAD SOUTH
LOWESTOFT
SUFFOLK
ENGLAND
NR32 1QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR VELUMMAYILUM THAYANANDARAJAH**

Service Address: **KINGSLEY HOUSE CLAPHAM ROAD SOUTH
LOWESTOFT
SUFFOLK
ENGLAND
NR32 1QS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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