



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KENT VANWALL LIMITED**

Company Number: **06948062**



Received for filing in Electronic Format on the: **30/08/2016**

X5EHMC81

Company Name: **KENT VANWALL LIMITED**

Company Number: **06948062**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 65000 |
| Currency: | GBP | Aggregate nominal value: | 65000 |

Prescribed particulars

SINGLE CLASS OF ORDINARY SHARE, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 65000 |
| | | Total aggregate nominal value: | 65000 |
| | | Total aggregate amount unpaid: | 65000 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EQUITIX HEALTHCARE LIMITED**

Registered or Principal Office Address: **WELKEN HOUSE 10-11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **06371955**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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