



**Confirmation Statement**

Company Name: **NORTH LANCASHIRE DOCTORS LIMITED**

Company Number: **07178590**



Received for filing in Electronic Format on the: **21/03/2017**

X62OST6A

Company Name: **NORTH LANCASHIRE DOCTORS LIMITED**

Company Number: **07178590**

Confirmation **01/03/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR IAN DEREK WILES**

Service Address: **LOWER TWINHOE COTTAGE MIDFORD, LOWER  
TWINHOE  
BATH  
ENGLAND  
BA2 8QY**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1960**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **MRS VIVIENNE MARGARET MCVEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1963**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## Notification Details

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

Name: **VIRGIN CARE LIMITED**

Registered or Principal Office Address: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
ENGLAND  
WC1H 9LT**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE REGISTER**

Country/state of register: **ENGLAND**

Registration Number: **05466033**

## Nature of control

The relevant legal entity 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