



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REACT & RECOVER MEDICAL GROUP LIMITED**

Company Number: **07316438**



Received for filing in Electronic Format on the: **09/05/2017**

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Company Name: **REACT & RECOVER MEDICAL GROUP LIMITED**

Company Number: **07316438**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NO ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SLATER & GORDON (UK) 1 LIMITED**

Registered or Principal Office Address: **50 CHANCERY LANE
LONDON
ENGLAND
WC2A 1LS**

Legal Form: **SLATER & GORDON (UK) 1 LIMITED**

Governing Law: **PRIVATE COMPANY LIMITED BY SHARES**

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 to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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