



Confirmation Statement

Company Name: **GLENHOLME MENTAL HEALTHCARE LIMITED**

Company Number: **07446940**



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Company Name: **GLENHOLME MENTAL HEALTHCARE LIMITED**

Company Number: **07446940**

Confirmation **24/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>980000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>980000</b> |

Prescribed particulars

**SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES.**  
**SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>980000</b> |
|           |            | Total aggregate nominal value: | <b>980000</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 KENT WILLIAM PHIPPEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1956**

Nationality: **UK/USA**

### 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: **COLUMBIA PACIFIC OPPORTUNITY FUND L.P.**

Registered or Principal Office Address: **SUITE 200 1910 FAIRVIEW AVENUE EAST  
SEATTLE  
WA 98102  
USA**

Legal Form: **LIMITED PARTNERSHIP**

Governing Law: **(US) UNIFORM LIMITED PARTNERSHIP ACT (2001)**

Register: **USA**

Country/state of register: **WASHINGTON STATE**

Registration Number: **NOT APPLICABLE**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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