



Confirmation Statement

Company Name: **HEALTHCARE PROPERTY SURVEYORS LIMITED**

Company Number: **07774631**



Received for filing in Electronic Format on the: **28/09/2016**

X5GGKJ4P

Company Name: **HEALTHCARE PROPERTY SURVEYORS LIMITED**

Company Number: **07774631**

Confirmation **15/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MR STEVEN KEATING**

Service Address: **ROSELEIGH CHAPEL STREET
BECKINGHAM
LINCOLN
ENGLAND
LN5 0RH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **30/06/2016**
registrable:

Name: **MRS HELEN KEATING**

Service Address: **ROSELEIGH CHAPEL STREET
BECKINGHAM
LINCOLN
ENGLAND
LN5 0RH**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1972**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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