



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SPRINGFIELD HEALTHCARE (THE GRANGE) LIMITED**

Company Number: **08072432**



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Company Name: **SPRINGFIELD HEALTHCARE (THE GRANGE) LIMITED**

Company Number: **08072432**

Confirmation **27/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>371788</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>371788</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. ONE VOTE PER SHARE ON POLL AND SHOW OF HANDS. B. FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND BEYOND THE FIXED DIVIDEND (ABOVE) PRO RATA. C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. NON REDEEMABLE**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>836424</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>836424</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A. ONE VOTE PER SHARE ON POLL AND SHOW OF HANDS. B. FULL RIGHTS TO PARTICIPATE IN ANY DIVIDEND BEYOND THE FIXED DIVIDEND (ABOVE) PRO RATA. C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. NON REDEEMABLE**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>164000</b>
	<b>A</b>	Aggregate nominal value:	<b>164000</b>
	<b>ORDINARY</b>		

Currency: **GBP**

Prescribed particulars

**A. ONE VOTE PER SHARE ON POLL AND SHOW OF HANDS. B. PRIORITY RIGHT TO A FIXED CUMULATIVE NET CASH DIVIDEND OF 15% PER ANNUM OF THE NOMINAL VALUE OF EACH SHARE AND FULL RIGHTS TO PARTICIPATE IN ANY FURTHER DIVIDEND PRO RATA. C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. NON REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1372212</b>
		Total aggregate nominal value:	<b>1372212</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **SHG (CARE VILLAGES) LIMITED**

Registered or Principal Office Address: **2 ABERFORD ROAD  
GARFORTH  
LEEDS  
ENGLAND  
LS25 2GH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09349619**

### Nature of control

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