Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THR NUMBER ONE PLC**
Company Number: **08996524**

Received for filing in Electronic Format on the: **18/04/2017**

X64L36U3

Company Name: **THR NUMBER ONE PLC**

Company Number: **08996524**

Confirmation Statement date: **14/04/2017**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**739965**
Currency:	**GBP**	Aggregate nominal value:	**739965**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**739965**
		Total aggregate nominal value:	**739965**
		Total aggregate amount unpaid:	**0**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**TARGET HEALTHCARE REIT LIMITED**
Registered or Principal Office Address:	ORDNANCE HOUSE 31 PIER ROAD ST HELIER JERSEY JE4 8PW
Legal Form:	**COMPANY**
Governing Law:	**COMPANIES (JERSEY) LAW 1991 (AS AMENDED)**
Register:	**JERSEY COMPANIES REGISTRY**
Country/state of register:	**JERSEY**
Registration Number:	**112287**

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