



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE HOSPITAL COMPANY (SANDWELL) HOLDINGS LIMITED**

Company Number: **09822833**



Received for filing in Electronic Format on the: **21/10/2016**

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Company Name: **THE HOSPITAL COMPANY (SANDWELL) HOLDINGS LIMITED**

Company Number: **09822833**

Confirmation **12/10/2016**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2015-12-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement JANE MACKRETH
Shareholding 2:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CARILLION PRIVATE FINANCE (HEALTH) 2015 LIMITED
Shareholding 3:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	DUKEHILL DEVELOPMENTS LIMITED
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	IUK INVESTMENTS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARILLION PRIVATE FINANCE (HEALTH) 2015 LIMITED**

Registered or Principal Office Address: **CARILLION HOUSE 84 SALOP STREET
WOLVERHAMPTON
ENGLAND
WV3 0SR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09822736**

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.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **DUKEHILL DEVELOPMENTS LIMITED**

Registered or Principal Office Address: **100 DUDLEY ROAD EAST
OLDBURY
ENGLAND
B69 3DY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09818706**

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.

The relevant legal entity 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