



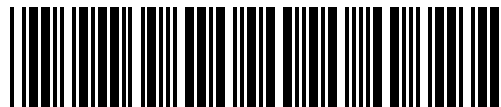
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TOWERVIEW HEALTHCARE GROUP LTD**

Company Number: **11630012**



Received for filing in Electronic Format on the: **28/10/2021**

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Company Name: **TOWERVIEW HEALTHCARE GROUP LTD**

Company Number: **11630012**

Confirmation **17/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15811955
Currency:	GBP	Aggregate nominal value:	15811955

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	PROMOTE	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHAREHOLDER OF PROMOTE SHARES (THE "PROMOTE SHARES") SHALL HAVE NO VOTING RIGHTS AND SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR ATTEND ANY GENERAL MEETING OF THE COMPANY. THE PROMOTE SHARES ARE NON-REDEEMABLE. DISTRIBUTION RIGHTS - SEE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	15811965
		Total aggregate nominal value:	15811965
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **14662664 ORDINARY shares held as at the date of this confirmation statement**

Name: **OBOTRITIA GAMMA INVEST GMBH**

Shareholding 2: **1149291 ORDINARY shares held as at the date of this confirmation statement**

Name: **WPC 5 LIMITED**

Shareholding 3: **10 PROMOTE shares held as at the date of this confirmation statement**

Name: **WPC 5 LIMITED**

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