



Confirmation Statement

Company Name: **CEDARS NURSING HOMES LIMITED**

Company Number: **02927306**



Received for filing in Electronic Format on the: **24/05/2017**

X6738TU3

Company Name: **CEDARS NURSING HOMES LIMITED**

Company Number: **02927306**

Confirmation **10/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A 1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	1000
	B 1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **MR MARTIN STIMLER**

Service Address: **28 GROSVENOR GARDENS
LONDON
ENGLAND
NW11 0HG**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2017**

Name: **GALESBURG INTERNATIONAL LTD**

Registered or Principal
Office Address: **SUITES 7B & 8B50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **GIBRALTAR COMANIES ACT 2014**

Register: **GIBRALTAR REGISTER**

Country/state of register: **GIBRALTAR**

Registration Number: **05089**

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.

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