



Confirmation Statement

Company Name: **Hassan Developments Ltd**

Company Number: **08233734**



Received for filing in Electronic Format on the: **08/09/2016**

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Company Name: **Hassan Developments Ltd**

Company Number: **08233734**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	10

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **22/08/2016**

Name: **MR MOHAMMED SULTAN UL HASSAN**

Service Address: **16 ST PETERS ROAD
HARBOURNE
BIRMINGHAM
ENGLAND
B17 0AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE: **22/08/2016**

Name: **ELITE SURGICAL CARE GROUP LIMITED**

Registered or Principal Office Address: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 9AY**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK REGISTER OF COMPANIES**

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

Registration Number: **08424862**

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