



Companies House

CS01(ef)

Confirmation Statement

Company Name: **PENRITH HEALTH CENTRE (PD) CONSORTIUM LIMITED**

Company Number: **01775075**



Received for filing in Electronic Format on the: **28/03/2017**

X634MK5P

Company Name: **PENRITH HEALTH CENTRE (PD) CONSORTIUM LIMITED**

Company Number: **01775075**

Confirmation **27/02/2017**

Statement date:

Sic Codes: **47730**

Principal activity **Dispensing chemist in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42
Currency:	GBP	Aggregate nominal value:	3.999996
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1042
		Total aggregate nominal value:	103.999996
		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: **21 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH COWPER LIMITED**

Shareholding 2: **233 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOSEPH COWPER LIMITED**

Shareholding 3: **21 ORDINARY shares held as at the date of this confirmation statement**
Name: **BESTWAY PANCEA HEALTHCARE LIMITED**

Shareholding 4: **767 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BESTWAY PANCEA HEALTHCARE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BESTWAY PANCEA HEALTHCARE LIMITED**

Registered or Principal Office Address: **MERCHANTS WAREHOUSE CASTLE STREET
CASTLEFIELD
MANCHESTER
UNITED KINGDOM
M3 4LZ**

Legal Form: **LTD**

Governing Law: **ENGLISH**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09225514**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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