



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BMI HEALTHCARE LIMITED**

Company Number: **02164270**



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Company Name: **BMI HEALTHCARE LIMITED**

Company Number: **02164270**

Confirmation **23/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>88000000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>17600000</b> |

Prescribed particulars

**RIGHT TO VOTE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL AND RIGHT TO RECEIVE A DIVIDEND (IF DECLARED), AS FURTHER DETAILED IN THE COMPANY'S ARTICLES.**

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## Statement of Capital (Totals)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>88000000</b> |
|           |            | Total aggregate nominal value: | <b>17600000</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **GHG INTERMEDIATE HOLDINGS LIMITED**

Registered or Principal Office Address: **BMI HEALTHCARE HOUSE 3 PARIS GARDEN  
SOUTHWARK  
LONDON  
ENGLAND  
SE1 8ND**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **04210585**

### 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.

## **Notification Details**

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

Name: **NETCARE LIMITED**

Registered or Principal  
Office Address: **76 MAUDE STREET  
SANDTON 2196  
SOUTH AFRICA**

Legal Form: **INVESTMENT HOLDING COMPANY**

Governing Law: **SOUTH AFRICA**

## **Nature of control**

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