



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NIGHTINGALE INVESTMENTS LIMITED**

Company Number: **02603611**



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X648B54P

Company Name: **NIGHTINGALE INVESTMENTS LIMITED**

Company Number: **02603611**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	GBP1	Aggregate nominal value:	2
	SHARES		

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS - 1 VOTE PER HOLDER; ON A POLL 1 VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ROYDS LLP**

Registered or Principal
Office Address: **5-6 NORTHUMBERLAND BUILDINGS
BATH
ENGLAND
BA1 2JE**

Legal Form: **LLP**

Governing Law: **LIMITED LIABILITY PARTNERSHIP ACT 2000**

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