



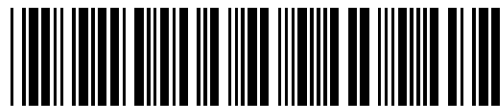
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE MEDICAL HOUSE GROUP LIMITED**

Company Number: **03097589**



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Received for filing in Electronic Format on the: **05/09/2016**

Company Name: **THE MEDICAL HOUSE GROUP LIMITED**

Company Number: **03097589**

Confirmation **01/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>102</b>
	<b>A</b>	Aggregate nominal value:	<b>102</b>
Currency:	<b>GBP</b>		

Prescribed particulars

ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES 0.0001 PENCE PER SHARE; THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE HOLDERS OF THE B ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE A ORDINARY SHARES HELD BY THEM RESPECTIVELY. IN ALL OTHER RESPECTS THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>98</b>
	<b>B</b>	Aggregate nominal value:	<b>98</b>
Currency:	<b>GBP</b>		

Prescribed particulars

ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS: FIRST IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES 0.0001 PENCE PER SHARE; THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED PARI PASSU AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE HOLDERS OF THE B ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE A ORDINARY SHARES HELD BY THEM RESPECTIVELY. IN ALL OTHER RESPECTS THE A ORDINARY SHARES AND THE B ORDINARY SHARES SHALL RANK PARI PASSU.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>

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Total aggregate amount           **0**  
unpaid:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **THE MEDICAL HOUSE LIMITED**

Registered or Principal Office Address: **BREAKSPEAR PARK BREAKSPEAR WAY  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 4TZ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

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

Registration Number: **3966085**

### 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