



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE HARLEY STREET CANCER CLINIC LIMITED**

Company Number: **03153595**



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X63SL6Q0

Company Name: **THE HARLEY STREET CANCER CLINIC LIMITED**

Company Number: **03153595**

Confirmation **03/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>75</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75</b>

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>270</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>270</b>

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>270</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>270</b>

Prescribed particulars

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>615</b>
		Total aggregate nominal value:	<b>615</b>

Total aggregate amount           **0**  
unpaid:

## 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:	<b>75 transferred on 2016-12-31</b>
Name:	<b>0 A shares held as at the date of this confirmation statement</b> <b>HCA INTERNATIONAL HOLDINGS LIMITED</b>
Shareholding 2:	<b>270 transferred on 2016-12-31</b>
Name:	<b>0 B shares held as at the date of this confirmation statement</b> <b>HCA INTERNATIONAL HOLDINGS LIMITED</b>
Shareholding 3:	<b>263 transferred on 2016-12-31</b>
Name:	<b>0 C shares held as at the date of this confirmation statement</b> <b>HCA INTERNATIONAL HOLDINGS LIMITED</b>
Shareholding 4:	<b>7 transferred on 2016-12-31</b>
Name:	<b>0 C shares held as at the date of this confirmation statement</b> <b>HCA UK HOLDINGS LIMITED</b>
Shareholding 5:	<b>75 A shares held as at the date of this confirmation statement</b>
Name:	<b>HCA INTERNATIONAL LIMITED</b>
Shareholding 6:	<b>270 B shares held as at the date of this confirmation statement</b>
Name:	<b>HCA INTERNATIONAL LIMITED</b>
Shareholding 7:	<b>270 C shares held as at the date of this confirmation statement</b>
Name:	<b>HCA INTERNATIONAL LIMITED</b>
Shareholding 8:	<b>7 transferred on 2016-12-31</b>
Name:	<b>0 C shares held as at the date of this confirmation statement</b> <b>HCA UK SERVICES LIMITED</b>
Shareholding 9:	<b>7 transferred on 2016-12-31</b>
Name:	<b>0 C shares held as at the date of this confirmation statement</b> <b>HCA INTERNATIONAL HOLDINGS LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **31/12/2016**

Name: **HCA INTERNATIONAL LIMITED**

Registered or Principal  
Office Address: **242 MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 6JL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

### 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