Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELYSIUM HEALTHCARE NO. 4 LIMITED**
Company Number: **03257732**

Received for filing in Electronic Format on the:**09/12/2016**

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Company Name: **ELYSIUM HEALTHCARE NO. 4 LIMITED**

Company Number: **03257732**

Confirmation Statement date: **28/11/2016**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

PRESCRIBED PARTICULARS ARTICLE 4 A??SUBJECT TO THE PROVISIONS OF THE STATUTES, AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES FOR THE TIME BEING ISSUED, ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, OR SUBJECT TO SUCH RESTRICTIONS, WHETHER AS REGARDS DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION, AS THE DIRECTORS MAY DETERMINE) AND REGULATION 2 OF TABLE A SHALL NOT APPLY TO THESE ARTICLES.A??

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:	**CRAEGMOOR HOSPITALS LIMITED**
Registered or Principal Office Address:	FIFTH FLOOR 80 HAMMERSMITH ROAD LONDON ENGLAND W14 8UD
Legal Form:	**PRIVATE LIMITED COMPANY**
Governing Law:	**ENGLISH LAW**
Register:	**ENGLAND AND WALES**
Country/state of register:	**ENGLAND**
Registration Number:	**02989725**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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