



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CENTURY HEALTH (NOTTINGHAM) LIMITED**

Company Number: **03708632**



Received for filing in Electronic Format on the: **14/02/2017**

X60A1FUB

Company Name: **CENTURY HEALTH (NOTTINGHAM) LIMITED**

Company Number: **03708632**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
	A	Aggregate nominal value:	40
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	400
	B	Aggregate nominal value:	40
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	200
	C	Aggregate nominal value:	20
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **400 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CLUGSTON PF LTD**

Shareholding 2: **200 ORDINARY C shares held as at the date of this confirmation statement**

Name: **IDEAL CLEANING SERVICES LTD**

Shareholding 3: **400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ABERDEEN INFRASTRUCTURE (NO 3) LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CLUGSTON PF LIMITED**

Registered or Principal Office Address: **ST VINCENT HOUSE NORMANBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN15 8QT**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES MANTAINED BY THE REGISTRAR OF
COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **896747**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **ABERDEEN INFRASTRUCTURE (NO. 3) LIMITED**

Registered or Principal
Office Address: **20 CHURCHILL PLACE
CANARY WHARF
LONDON
ENGLAND
E14 5HJ**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **REGISTER OF COMPANIES MAINTAINED BY THE REGISTRAR OF
COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **6632304**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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