



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABBAY HEALTHCARE PROPERTY INVESTMENTS LIMITED**

Company Number: **03802243**



Received for filing in Electronic Format on the: **08/07/2016**

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Company Name: **ABBAY HEALTHCARE PROPERTY INVESTMENTS LIMITED**

Company Number: **03802243**

Confirmation **07/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>AS PER M &amp; A</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 transferred on 2015-10-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GINA SUSAN CONSTANCE ARCHER**

Shareholding 2: **50 transferred on 2015-10-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MONAHAN ARCHER**

Shareholding 3: **100 transferred on 2016-04-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASSURA INVESTMENTS LIMITED**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASSURA FINANCING LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **19/04/2016**

Name: **ASSURA FINANCING LTD**

Registered or Principal Office Address: **THE BREW HOUSE GREENALLS AVENUE  
WARRINGTON  
ENGLAND  
WA4 6HL**

Legal Form: **LIMITED COMPANY**

Governing Law: **THE COMPANIES ACT**

Register: **COMPANIES HOUSE (ENGLAND & WALES)**

Country/state of register: **ENGLAND**

Registration Number: **10023274**

### 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