



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KMC (PEMBROKE) LIMITED**

Company Number: **03854193**



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Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **KMC (PEMBROKE) LIMITED**

Company Number: **03854193**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13357
	GBP1	Aggregate nominal value:	13357
	SHARES		

Currency: **GBP**

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13357
		Total aggregate nominal value:	13357
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EQUITIX HEALTHCARE LIMITED**

Registered or Principal Office Address: **WELKEN HOUSE 10 - 11 CHARTERHOUSE SQUARE
LONDON
ENGLAND
EC1M 6EH**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

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

Registration Number: **6371955**

Nature of control

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

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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