



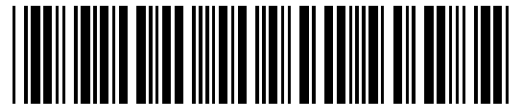
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AFFINITY HOSPITALS LIMITED**

Company Number: **03966451**



X63SLZIZ

Received for filing in Electronic Format on the: **06/04/2017**

Company Name: **AFFINITY HOSPITALS LIMITED**

Company Number: **03966451**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12000
	A	Aggregate nominal value:	120
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE			

Class of Shares:	ORDINARY	Number allotted	6150
	B	Aggregate nominal value:	61.5
Currency:	GBP		
Prescribed particulars			
ONE VOTER PER ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18150
		Total aggregate nominal value:	181.5
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AFFINITY HOSPITALS GROUP LIMITED**

Registered or Principal Office Address: **FIFTH FLOOR 80 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 8UD**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC224907**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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