



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CYGNET SURREY LIMITED**

Company Number: **04590303**



Received for filing in Electronic Format on the: **17/11/2016**

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Company Name: **CYGNET SURREY LIMITED**

Company Number: **04590303**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4738617
Currency:	GBP	Aggregate nominal value:	4738617

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND ENTITLED (A) TO VOTE IN ANY CIRCUMSTANCE, (B) TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND (C) TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4738617
		Total aggregate nominal value:	4738617
		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.

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

Shareholding 1: **4738617 ORDINARY shares held as at the date of this confirmation statement**

Name: **CYGNET HOSPITALS HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CYGNET HOSPITALS HOLDINGS LIMITED**

Registered or Principal Office Address: **NEPICAR HOUSE LONDON ROAD
WROTHAM HEATH
SEVENOAKS
ENGLAND
TN15 7RS**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04930417**

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