



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BURNLEY GENERAL HOSPITAL PHASE V SPC HOLDINGS LIMITED**

Company Number: **04768908**



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Company Name: **BURNLEY GENERAL HOSPITAL PHASE V SPC HOLDINGS LIMITED**

Company Number: **04768908**

Confirmation **20/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **03/09/2016**

Name: **CONSOLIDATED INVESTMENT HOLDINGS LIMITED**

Registered or Principal Office Address: **C/O ALBANY SPC SERVICES LTD 3RD FLOOR, 3-5
CHARLOTTE STREET
MANCHESTER
ENGLAND
M1 4HB**

Legal Form: **LIMITED COMPANY**

Governing Law: **LAW COMPANIES ACT 2006**

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