



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **FIELD HOUSE (ALFRETON) LIMITED**

Company Number: **05148271**



Received for filing in Electronic Format on the: **08/06/2017**

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Company Name: **FIELD HOUSE (ALFRETON) LIMITED**

Company Number: **05148271**

Confirmation **08/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>60</b>
	<b>A</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES AND B SHARES SHALL EACH CONSTITUTE DIFFERENT CLASSES OF SHARES AND RANK PARI PASSU IN ALL RESPECTS EXCEPT WHERE LISTED BELOW: DIVIDENDS, VALUE AND CAPITAL ON WINDING UP SPLIT 32.26% FOR A SHAREHOLDERS AND 67.74% FOR B SHAREHOLDERS. A SHAREHOLDERS WILL RECEIVE 1 VOTE FOR EVERY 1 SHARE AND B SHAREHOLDERS WILL RECEIVE 2 VOTES FOR EVERY 3 WHOLE SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
	<b>B</b>	Aggregate nominal value:	<b>90</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES AND B SHARES SHALL EACH CONSTITUTE DIFFERENT CLASSES OF SHARES AND RANK PARI PASSU IN ALL RESPECTS EXCEPT WHERE LISTED BELOW: DIVIDENDS, VALUE AND CAPITAL ON WINDING UP SPLIT 32.26% FOR A SHAREHOLDERS AND 67.74% FOR B SHAREHOLDERS. A SHAREHOLDERS WILL RECEIVE 1 VOTE FOR EVERY 1 SHARE AND B SHAREHOLDERS WILL RECEIVE 2 VOTES FOR EVERY 3 WHOLE SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150</b>
		Total aggregate nominal value:	<b>150</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **LIGHTHOUSE HEALTHCARE LIMITED**

Registered or Principal Office Address: **2ND FLOOR, BEZANT HOUSE BRADGATE PARK VIEW  
CHELLASTON  
DERBY  
ENGLAND  
DE73 5UH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **05820919**

### 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