



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AFFINITY HEALTHCARE HOLDINGS LIMITED**

Company Number: **05305312**



Received for filing in Electronic Format on the: **05/12/2016**

X5L70DYG

Company Name: **AFFINITY HEALTHCARE HOLDINGS LIMITED**

Company Number: **05305312**

Confirmation **30/11/2016**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>701030</b>
	<b>A</b>	Aggregate nominal value:	<b>701030</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, SUBJECT TO ENHANCED RIGHTS OF CERTAIN B ORDINARY SHARES (SEE BELOW). ON A SHOW OF HANDS, EACH HOLDER OF A ORDINARY SHARES AND B ORDINARY SHARES HAS ONE VOTE (AND ONE VOTE PER SHARE ON A POLL). HOWEVER, HOLDERS OF A ORDINARY SHARES MAY NOT VOTE ON THE APPOINTMENT OR REMOVAL OF AN INVESTOR DIRECTOR OR ON CERTAIN CLAIMS. HOLDERS OF THE A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF GENERAL MEETINGS, TO ATTEND AND SPEAK AT GENERAL MEETINGS AND TO RECEIVE A DIVIDEND (IF DECLARED). ON RETURN OF CAPITAL IN SPECIFIC CIRCUMSTANCES, HOLDERS OF B ORDINARY SHARES ARE TO RECEIVE AMOUNTS PAID UP FIRST, THEN HOLDERS OF A ORDINARY SHARES RECEIVE AMOUNTS PAID UP, AND ANY SURPLUS IS DIVIDED BETWEEN BOTH CLASSES OF SHARE. THE A ORDINARY SHARES ARE NON-REDEEMABLE AND NON-CONVERTIBLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000002</b>
	<b>B</b>	Aggregate nominal value:	<b>3000002</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B ORDINARY SHARES CARRY THE SAME RIGHTS AS THE A ORDINARY SHARES EXCEPT AS STATED ABOVE. ALSO, HOLDERS OF B ORDINARY SHARES CARRY CERTAIN ENHANCED VOTING RIGHTS (ON SERVICE OF NOTICE) IF A BREACH OF THE ARTICLES OR THE INVESTMENT AGREEMENT OCCURS. THE B ORDINARY SHARES ARE NO LONGER REDEEMABLE AND ARE NON-CONVERTIBLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>C</b>	Aggregate nominal value:	<b>10000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**C ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A**

**DISTRIBUTION (INCLUDING ON A WINDING-UP). THE C ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>D</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**D ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE D ORDINARY SHARES ARE NOT REDEEMABLE.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>3721032</b>
		Total aggregate nominal value:	<b>3721032</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: **PRIORY NEW INVESTMENTS NO.3 LIMITED**

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

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **7102547**

### 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