



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOHN LAING HEALTH (PEMBURY) LIMITED**

Company Number: **05309721**



Received for filing in Electronic Format on the: **10/01/2017**

X5XSVOHM

Company Name: **JOHN LAING HEALTH (PEMBURY) LIMITED**

Company Number: **05309721**

Confirmation **08/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750
		Total aggregate nominal value:	750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INNISFREE NOMINEES LIMITED**

Registered or Principal
Office Address: **FIRST FLOOR, BOUNDARY HOUSE 91/93
CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6HR**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **JLIF HOLDINGS (PEMBURY HOSPITAL) LIMITED**

Registered or Principal Office Address: **1 KINGSWAY
LONDON
ENGLAND
WC2B 6AN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **8213840**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% 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