



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONCORDIA HEALTH LIMITED**

Company Number: **05418732**



X65JF82H

Received for filing in Electronic Format on the: **01/05/2017**

Company Name: **CONCORDIA HEALTH LIMITED**

Company Number: **05418732**

Confirmation **02/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	99
Currency:	GBP	Aggregate nominal value:	99

Prescribed particulars

STANDARD RIGHTS AS REGARDS VOTING, DIVIDENDS AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	99
		Total aggregate nominal value:	99
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CONCORDIA HEALTH HOLDINGS LLP**

Registered or Principal Office Address: **ALEXANDRA HOUSE 43 ALEXANDRA STREET
NOTTINGHAM
ENGLAND
NG5 1AY**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **E&W COMPANIES REGISTRY**

Country/state of register: **ENGLAND**

Registration Number: **OC383449**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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