



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIGHTHOUSE HEALTHCARE LIMITED**

Company Number: **05820919**



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Company Name: **LIGHTHOUSE HEALTHCARE LIMITED**

Company Number: **05820919**

Confirmation **18/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16327
	SHARES	Aggregate nominal value:	163.27
Currency:	GBP		

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16327
		Total aggregate nominal value:	163.27
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **LIGHTHOUSE HEALTHCARE GROUP 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: **08953187**

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