



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELYSIUM HEALTHCARE NO. 2 LIMITED**

Company Number: **06244878**



Received for filing in Electronic Format on the: **13/03/2017**

X623TNGJ

Company Name: **ELYSIUM HEALTHCARE NO. 2 LIMITED**

Company Number: **06244878**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67531914
Currency:	GBP	Aggregate nominal value:	67531914

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:	67531914
		Total aggregate nominal value:	67531914
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	67531914 ORDINARY shares held as at the date of this confirmation statement
Name:	ELYSIUM HEALTHCARE HOLDINGS 3 LIMITED
Shareholding 2:	67531914 transferred on 2017-01-16
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PRIORY HOLDINGS COMPANY NO.3 LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/11/2016**

Name: **DMWSL 839 LIMITED**

Registered or Principal Office Address: **LEVEL 13, BROADGATE TOWER 20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2EW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

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

Registration Number: **10419575**

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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **DMWSL 839 LIMITED**

New Details

Date of Change: **01/12/2016**

New Name: **ELYSIUM HEALTHCARE HOLDINGS 3 LIMITED**

New Registered or
Principal Office Address: **LEVEL 13, BROADGATE TOWER 20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2EW**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **10419575**

New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Details Prior to Change

Name: **ELYSIUM HEALTHCARE HOLDINGS 3 LIMITED**

New Details

Date of Change: **12/12/2016**

New Name: **ELYSIUM HEALTHCARE HOLDINGS 3 LIMITED**

New Registered or
Principal Office Address: **2 IMPERIAL PLACE
MAXWELL ROAD
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JN**

New Legal Form: **LIMITED BY SHARES**

New Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

New Register: **COMPANIES HOUSE**

New Country/state of
register: **ENGLAND AND WALES**

New Registration
Number: **10419575**

New 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.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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