



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ATTENDS HEALTHCARE FINANCE LIMITED**

Company Number: **06302118**



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Company Name: **ATTENDS HEALTHCARE FINANCE LIMITED**

Company Number: **06302118**

Confirmation **04/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	161598500
Currency:	EUR	Aggregate nominal value:	16159850

Prescribed particulars

ORDINARY SHARES CONFER ON THEIR HOLDERS THE FOLLOWING RIGHTS; A. FULL VOTING RIGHTS (ONE VOTE PER SHARE ON A POLL); B. TO PARTICIPATE IN ANY DIVIDEND; C. TO SHARE IN ANY DISTRIBUTION OF ANY SURPLUS IF THE COMPANY IN THE EVENT THE COMPANY IS WOUND UP, OR OTHERWISE; D. THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	EUR	Total number of shares:	161598500
		Total aggregate nominal value:	16159850
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **161598500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATTENDS HEALTHCARE ACQUISITIONS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ATTENDS HEALTHCARE ACQUISITIONS LIMITED**

Registered or Principal Office Address: **C/O NOROSE COMPANY SECRETARIAL SERVICES 3  
MORE LONDON RIVERSIDE  
LONDON  
ENGLAND  
SE1 2AQ**

Legal Form: **UK LTD**

Governing Law: **CO ACT**

Register: **UK**

Country/state of register: **UK**

Registration Number: **06302121**

### 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