



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GROUP FLORENCE NIGHTINGALE HOSPITALS LIMITED**

Company Number: **06733712**



X5ICQ2IJ

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **GROUP FLORENCE NIGHTINGALE HOSPITALS LIMITED**

Company Number: **06733712**

Confirmation **17/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61518
Currency:	GBP	Aggregate nominal value:	61518

Prescribed particulars

ORDINARY SHARE RIGHTS. 'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	A	Number allotted	98
	ORDINARY	Aggregate nominal value:	98

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61616
		Total aggregate nominal value:	61616
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GROUP FLORENCE NIGHTINGALE HOSPITAL A.S.**

Registered or Principal Office Address: **164 164
ABIDE-I HURRIYET CAD. SISLI
ISTANBUL
343881
TURKEY
334881**

Legal Form: **ANONIM SIRKETI**

Governing Law: **TURKISH LAW**

Register: **ISTANBUL TICARET ODASI**

Country/state of register: **ISTANBUL TURKEY**

Registration Number: **286643**

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