



Companies House

AR01 (ef)

Annual Return



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Company Name: **MPG HOSPITAL HOLDINGS LIMITED**

Company Number: **07179948**

Date of this return: **05/03/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAVENDISH HOUSE 18 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1966** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1966** *Nationality:* **AUSTRALIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY MICHAEL JORGEN MALHERBE**

Surname: **JENSEN**

Former names:

Service Address: **25 CHISWICK QUAY
LONDON
UNITED KINGDOM
W4 3UR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **LESLAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES HAVE WEIGHTED VOTING RIGHTS SUCH THAT ON ANY RESOLUTION THE B SHARES TAKEN TOGETHER AND A SHARES TAKEN TOGETHER HAVE EQUAL VOTES. SUBJECT TO THAT, THE A AND B SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS. THE C SHARES DO NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OR PARTICIPATE IN WRITTEN RESOLUTIONS UNLESS THE BUSINESS RELATES TO ANY AMENDMENT TO THE ARTICLES WHERE SUCH AMENDMENT WOULD HAVE AN ADVERSE EFFECT ON THE RIGHTS OF THE C SHAREHOLDERS IN WHICH CASE REQUIRES THE APPROVAL OF THE HOLDERS AT LEAST 75% OF THE C SHARE CAPITAL. DIVIDENDS, CAPITAL RETURNS OR OTHER CONSIDERATION SHALL BE DISTRIBUTED PRO RATA OT THE NUMBER OF SHARES HELD WITH ALL CLASSES OF SHARE RANKING EQUALLY.

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES HAVE WEIGHTED VOTING RIGHTS SUCH THAT ON ANY RESOLUTION THE B SHARES TAKEN TOGETHER AND A SHARES TAKEN TOGETHER HAVE EQUAL VOTES. SUBJECT TO THAT, THE A AND B SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS. THE C SHARES DO NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OR PARTICIPATE IN WRITTEN RESOLUTIONS UNLESS THE BUSINESS RELATES TO ANY AMENDMENT TO THE ARTICLES WHERE SUCH AMENDMENT WOULD HAVE AN ADVERSE EFFECT ON THE RIGHTS OF THE C SHAREHOLDERS IN WHICH CASE REQUIRES THE APPROVAL OF THE HOLDERS AT LEAST 75% OF THE C SHARE CAPITAL. DIVIDENDS, CAPITAL RETURNS OR OTHER CONSIDERATION SHALL BE DISTRIBUTED PRO RATA OT THE NUMBER OF SHARES HELD WITH ALL CLASSES OF SHARE RANKING EQUALLY.

Class of shares	ORDINARY C	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES HAVE WEIGHTED VOTING RIGHTS SUCH THAT ON ANY RESOLUTION THE B SHARES TAKEN TOGETHER AND A SHARES TAKEN TOGETHER HAVE EQUAL VOTES. SUBJECT TO THAT, THE A AND B SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS. THE C SHARES DO NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OR PARTICIPATE IN WRITTEN RESOLUTIONS UNLESS THE BUSINESS RELATES TO ANY AMENDMENT TO THE ARTICLES WHERE SUCH AMENDMENT WOULD HAVE AN ADVERSE EFFECT ON THE RIGHTS OF THE C SHAREHOLDERS IN WHICH CASE REQUIRES THE APPROVAL OF THE HOLDERS AT LEAST 75% OF THE C SHARE CAPITAL. DIVIDENDS, CAPITAL RETURNS OR OTHER CONSIDERATION SHALL BE DISTRIBUTED PRO RATA OT THE NUMBER OF SHARES HELD WITH ALL CLASSES OF SHARE RANKING EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY A shares held as at the date of this return**
Name: **UBERIOR EQUITY LIMITED**

Shareholding 2 : **45 ORDINARY B shares held as at the date of this return**
Name: **MAX INVESTOR LIMITED**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **COGNETAS FUND GMBH & CO KG**

Shareholding 4 : **4 ORDINARY C shares held as at the date of this return**
Name: **COGNETAS FUND L.P.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.