



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HATHOR CHELSEA LIMITED**

Company Number: **07191713**



Received for filing in Electronic Format on the: **05/04/2017**

X63Q13C8

Company Name: **HATHOR CHELSEA LIMITED**

Company Number: **07191713**

Confirmation **16/03/2017**

Statement date:

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:	925 transferred on 2017-02-24
	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOSSAM IBRAHIM ABDALLA
Shareholding 2:	37 transferred on 2017-02-24
	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE WREN
Shareholding 3:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAYA PARIKH
Shareholding 4:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	MEEN-YAU THUM
Shareholding 5:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON TAYLOR
Shareholding 6:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAEF FARIS
Shareholding 7:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NICOPOULLOS
Shareholding 8:	975 A ORDINARY shares held as at the date of this confirmation statement
Name:	HCA INTERNATIONAL LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **24/02/2017**

Name: **HCA INTERNATIONAL LIMITED**

Registered or Principal Office Address: **242 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 6JL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 50% but less than 75% 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