



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CROSSCO (1334) LIMITED**

Company Number: **08622282**



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Company Name: **CROSSCO (1334) LIMITED**

Company Number: **08622282**

Confirmation **24/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1367401
	ORDINARY	Aggregate nominal value:	1367401
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO 1% OF THE VOTES EXERCISABLE BY HOLDERS OF SHARES IN THE COMPANY, 1% OF ANY DIVIDENDS DECLARED IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND A RIGHT TO 1% OF ANY DISTRIBUTION ON A RETURN OF CAPITAL (INCLUDING A WINDING UP) THE SHARES CANNOT BE REDEEMED

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHT TO 99% THE VOTES EXERCISABLE BY HOLDERS OF SHARES IN THE COMPANY, 99% OF ANY DIVIDENDS DECLARED IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION AND A RIGHT TO 99% OF ANY DISTRIBUTION ON A RETURN OF CAPITAL (INCLUDING A WINDING UP) THE SHARES CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1367501
		Total aggregate nominal value:	1367501
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BUTTERFLY GROUP HEALTHCARE LIMITED**

Registered or Principal Office Address: **11TH FLOOR TWO SNOW HILL QUEENSWAY
BIRMINGHAM
ENGLAND
B4 6WR**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09256096**

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