



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Consort Healthcare (Edinburgh Royal Infirmary) Holdings Limited**

Company Number: **SC187448**



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Company Name: **Consort Healthcare (Edinburgh Royal Infirmary) Holdings Limited**

Company Number: **SC187448**

Confirmation **08/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	212500
	A	Aggregate nominal value:	21250
Currency:	GBP		

Prescribed particulars

STANDARD VOTING RIGHTS APPLY, SAVE THAT NO ORDINARY A SHARES CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF ANY DIRECTOR APPOINTED BY THE HOLDERS OF THE MAJORITY OF ORDINARY C SHARES.

Class of Shares:	ORDINARY	Number allotted	212500
	B	Aggregate nominal value:	21250
Currency:	GBP		

Prescribed particulars

STANDARD VOTING RIGHTS APPLY, SAVE THAT NO ORDINARY B SHARES CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF ANY DIRECTOR APPOINTED BY EITHER THE HOLDERS OF THE MAJORITY OF ORDINARY A SHARES OR THE HOLDERS OF THE MAJORITY OF ORDINARY C SHARES.

Class of Shares:	ORDINARY	Number allotted	75000
	C	Aggregate nominal value:	7500
Currency:	GBP		

Prescribed particulars

STANDARD VOTING RIGHTS APPLY, SAVE THAT NO ORDINARY C SHARES CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE REMOVAL FROM OFFICE OF ANY DIRECTOR APPOINTED BY THE HOLDERS OF THE MAJORITY OF ORDINARY A SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

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