



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED**

Company Number: **04420880**



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Company Name: **HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED**

Company Number: **04420880**

Confirmation **19/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51000
Currency:	GBP	Aggregate nominal value:	51000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	51000
		Total aggregate nominal value:	51000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EQUION HEALTH (NEWCASTLE) LIMITED**

Registered or Principal Office Address: **8 WHITE OAK SQUARE, LONDON ROAD
SWANLEY
ENGLAND
BR8 7AG**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **05314150**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares 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