



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HIGHBANK PRIVATE HOSPITAL LIMITED**

Company Number: **02049088**



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Company Name: **HIGHBANK PRIVATE HOSPITAL LIMITED**

Company Number: **02049088**

Confirmation **31/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER; A) TO FULL VOTING RIGHTS B) IN RESPECT OF DIVIDENDS, IN RESPECT OF FULL PARTICIPATION IN ANY DISTRIBUTION C) IN RESPECT OF CAPITAL, IN RESPECT OF FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING UP) THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PRIORY SECURITISATION LIMITED**

Registered or Principal Office Address: **FIFTH FLOOR 80 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 8UD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **3982134**

### 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