



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PRIORY GROUP NO. 1 LIMITED**

Company Number: **07480152**



Received for filing in Electronic Format on the: **30/11/2017**

X6KAUALQ

Company Name: **PRIORY GROUP NO. 1 LIMITED**

Company Number: **07480152**

Confirmation **30/11/2017**

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: **6985062 transferred on 2016-02-16**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **ADVENT THERAPY (LUXEMBOURG) SARL**

Shareholding 2: **189367838 transferred on 2016-02-16**
0 A PREFERENCE shares held as at the date of this confirmation statement

Name: **ADVENT THERAPY (LUXEMBOURG) SARL**

Shareholding 3: **57801 transferred on 2016-02-16**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **APPLEBY TRUST (JERSEY) LIMITED**

Shareholding 4: **1341068 transferred on 2016-02-16**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **APPLEBY TRUST (JERSEY) LIMITED**

Shareholding 5: **3732468 transferred on 2016-02-16**
0 D ORDINARY shares held as at the date of this confirmation statement

Name: **APPLEBY TRUST (JERSEY) LIMITED**

Shareholding 6: **2763363 transferred on 2016-02-16**
0 B PREFERENCE shares held as at the date of this confirmation statement

Name: **APPLEBY TRUST (JERSEY) LIMITED**

Shareholding 7: **17527 transferred on 2016-02-16**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **APPLEBY TRUST (JERSEY) LIMITED**

Shareholding 8: **3046871 transferred on 2016-02-16**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **ADVENT MIRO LUXEMBOURG HOLDING SARL**

Shareholding 9: **69033976 transferred on 2016-02-16**
0 A PREFERENCE shares held as at the date of this confirmation statement

Name: **ADVENT MIRO LUXEMBOURG HOLDING SARL**

Shareholding 10: **1218067 transferred on 2016-02-16**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ADVENT THERAPY (LUXEMBOURG) SARL**

Shareholding 11: **1341068 transferred on 2016-02-16**
0 E1 ORDINARY shares held as at the date of this confirmation statement
Name: **APPLEBY TRUST (JERSEY) LIMITED**

Shareholding 12: **268214 transferred on 2016-02-16**
0 E2 ORDINARY shares held as at the date of this confirmation statement
Name: **APPLEBY TRUST (JERSEY) LIMITED**

Shareholding 13: **5 transferred on 2016-02-16**
0 D shares held as at the date of this confirmation statement
Name: **APPLEBY TRUST (JERSEY) LIMITED**

Shareholding 14: **10049460 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WHITEWELL UK INVESTMENTS LIMITED**

Shareholding 15: **258401814 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **WHITEWELL UK INVESTMENTS LIMITED**

Shareholding 16: **57801 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WHITEWELL UK INVESTMENTS LIMITED**

Shareholding 17: **2763363 B PREFERENCE shares held as at the date of this confirmation statement**
Name: **WHITEWELL UK INVESTMENTS 1 LIMITED**

Shareholding 18: **1341068 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WHITEWELL UK INVESTMENTS 1 LIMITED**

Shareholding 19: **5 D shares held as at the date of this confirmation statement**
Name: **WHITEWELL UK INVESTMENTS 1 LIMITED**

Shareholding 20: **4950535 D ORDINARY shares held as at the date of this confirmation statement**
Name: **WHITEWELL INVESTMENTS UK 1 LIMITED**

Shareholding 21: **1341068 E1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WHITEWELL INVESTMENTS UK 1 LIMITED**

Shareholding 22: **268214 E2 ORDINARY shares held as at the date of this confirmation statement**

Name: **WHITEWELL INVESTMENTS UK 1 LIMITED**

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