



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE LONDON STONE CENTRE LIMITED**

Company Number: **01120459**



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Company Name: **THE LONDON STONE CENTRE LIMITED**

Company Number: **01120459**

Confirmation **14/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

REFER TO ARTICLES

Class of Shares:	ORDINARY	Number allotted	90000100
Currency:	GBP	Aggregate nominal value:	900001

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90000200
		Total aggregate nominal value:	900101
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ST MARTINS HEALTHCARE LIMITED**

Registered or Principal Office Address: **242 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 6JL**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

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