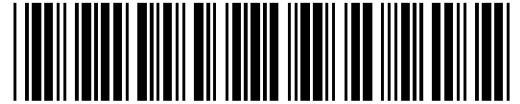




Confirmation Statement

Company Name: **HEXHAM GENERAL HOSPITAL SPC HOLDINGS LIMITED**

Company Number: **04108766**



Received for filing in Electronic Format on the: **19/10/2016**

X5HX2AU0

Company Name: **HEXHAM GENERAL HOSPITAL SPC HOLDINGS LIMITED**

Company Number: **04108766**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **10/09/2016**

Name: **CONSOLIDATED INVESTMENT HOLDINGS LTD**

Registered or Principal Office Address: **ALBANY SPC SERVICES LTD, ADAMSON HOUSE
TOWERS BUSINESS PARK, WILMSLOW ROAD
MANCHESTER
ENGLAND
M20 2YY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **5590097**

Nature of control

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

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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