



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AFFINITY HOSPITALS GROUP LIMITED**

Company Number: **SC224907**



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Company Name: **AFFINITY HOSPITALS GROUP LIMITED**

Company Number: **SC224907**

Confirmation **01/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	350123
Currency:	GBP	Aggregate nominal value:	350123

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. EACH SHAREHOLDER HAS RIGHTS TO A DIVIDEND IF DECLARED. EACH SHAREHOLDER HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP IF SANCTIONED. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350123
		Total aggregate nominal value:	350123
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AFFINITY HOSPITALS HOLDING LIMITED**

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

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

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

Registration Number: **SC196089**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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