



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BABY BEAT LTD**

Company Number: **03817502**



Received for filing in Electronic Format on the: **10/08/2016**

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Company Name: **BABY BEAT LTD**

Company Number: **03817502**

Confirmation **30/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**THE DIRECTORS HAVE A RIGHT TO RECOMMEND THE PAYMENT OF DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a  
registrable RLE: **01/07/2016**

Name: **LANCASHIRE TEACHING HOSPITALS NHS TRUST CHARITY**

Registered or Principal  
Office Address: **ROYAL PRESTON HOSPITAL SHAROE GREEN LANE  
FULWOOD  
PRESTON  
ENGLAND  
PR2 9HT**

Legal Form: **CHARITABLE TRUST**

Governing Law: **CHARITIES ACT 2011**

### 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