



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THAMES VALLEY HEALTH LIMITED**

Company Number: **05291407**



Received for filing in Electronic Format on the: **23/11/2016**

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Company Name: **THAMES VALLEY HEALTH LIMITED**

Company Number: **05291407**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12987
	A	Aggregate nominal value:	12987
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12988
		Total aggregate nominal value:	12988
		Total aggregate amount unpaid:	12988

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **19/11/2016**

Name: **ALLIANCE SURGICAL INVESTMENTS LIMITED**

Registered or Principal Office Address: **11TH FLOOR 54 HAGLEY ROAD
BIRMINGHAM
ENGLAND
B16 8PE**

Legal Form: **LIMITED**

Governing Law: **COMPANIES HOUSE ACT 2006**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over 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