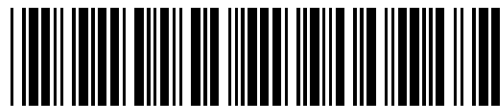




Confirmation Statement

Company Name: **Carent Co.Limited**

Company Number: **00808350**



Received for filing in Electronic Format on the: **18/10/2016**

X5HU CR2R

Company Name: **Carent Co.Limited**

Company Number: **00808350**

Confirmation Statement date: **10/10/2016**

Sic Codes: **68201**

Principal activity description: **Renting and operating of Housing Association real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	GBP0.10	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND CAPITAL DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 ORDINARY GBP0.10 shares held as at the date of this confirmation statement**

Name: **JENNIFER ANN DEAN**

Shareholding 2: **10 ORDINARY GBP0.10 shares held as at the date of this confirmation statement**

Name: **JOHN DEAN**

Shareholding 3: **5 ORDINARY GBP0.10 shares held as at the date of this confirmation statement**

Name: **JAMES JOHN GEORGE DEAN SETTLEMENT**

Shareholding 4: **5 ORDINARY GBP0.10 shares held as at the date of this confirmation statement**

Name: **MARISA JANE SHAW**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JENNIFER ANN DEAN**

Service Address: **SPRINGBANK 25 PRINCES DRIVE OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0UL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JOHN DEAN**

Service Address: **SPRINGBANK 25 PRINCES DRIVE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0UL**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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