



**Confirmation Statement**

Company Name: **WELLBURN CARE HOMES LIMITED**

Company Number: **01965619**



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X64AZQBU

Company Name: **WELLBURN CARE HOMES LIMITED**

Company Number: **01965619**

Confirmation **31/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18295</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>18295</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1600</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>1600</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**THE RIGHTS ATTACHING TO THE B SHARES OF ?1.00 EACH IN THE CAPITAL OF THE COMPANY ARE VARIED SO THAT THE B SHARES SHALL RANK PARI-PASSU WITH THE A SHARES, AN EXISTING CLASS OF SHARES IN THE COMPANY, AND CARRY THE RIGHTS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19895</b>
		Total aggregate nominal value:	<b>19895</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>2195 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>KARL LLOYD BECKETT</b>
Shareholding 2:	<b>1700 transferred on 2017-03-16 9329 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WILLIAM BECKETT</b>
Shareholding 3:	<b>1600 ORDINARY B 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WILLIAM BECKETT</b>
Shareholding 4:	<b>5000 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL BUCKLAND</b>
Shareholding 5:	<b>800 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA HUMBLE-SMITH</b>
Shareholding 6:	<b>971 ORDINARY A 1 GBP shares held as at the date of this confirmation statement</b>
Name:	<b>WELLBURN CARE RBS</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **RACHEL BUCKLAND**

Service Address: **HIGHFIELD HOUSE WHITTONSTALL  
CONSETT  
ENGLAND  
DH8 9LQ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1973**

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: **SIMON WILLIAM BECKETT**

Service Address: **COACH HOUSE COACH ROAD  
THROCKLEY  
TYNE & WEAR  
ENGLAND  
NE15 9RH**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1944**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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