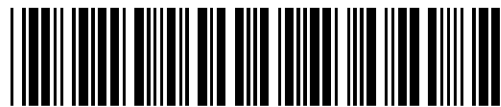




Confirmation Statement

Company Name: **CONTINUING CARE SERVICES LIMITED**

Company Number: **02864407**



Received for filing in Electronic Format on the: **05/12/2016**

X5L6YC2W

Company Name: **CONTINUING CARE SERVICES LIMITED**

Company Number: **02864407**

Confirmation **20/10/2016**

Statement date:

Sic Codes: **87100**

Principal activity **Residential nursing care facilities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	400
Currency:	GBP	Aggregate nominal value:	400
Prescribed particulars			
ORDINARY RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	400
		Total aggregate nominal value:	400
		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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PERSEUD**

Shareholding 2: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **INDRANIE PETERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MICHAEL PERSEUD**

Service Address: **8-10 MARINE DRIVE
HORNSEA
UNITED KINGDOM
HU18 1NJ**

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

Date of Birth: ****/04/1974**

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: **INDRANIE PETERS**

Service Address: **5 CHELMSFORD SQUARE
WILLESDEN
LONDON
UNITED KINGDOM
NW10 3AP**

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

Date of Birth: ****/12/1948**

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