



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACORN CARE LIMITED**

Company Number: **03147293**



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Company Name: **ACORN CARE LIMITED**

Company Number: **03147293**

Confirmation **17/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	72000
	A	Aggregate nominal value:	72000
Currency:	GBP		

Prescribed particulars

A AND B SHARES RANK PARI PASSU IN ALL RESPECTS, SAVE FOR ON PAYMENT OF DIVIDENDS WHERE THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE.

Class of Shares:	ORDINARY	Number allotted	3000
	B	Aggregate nominal value:	3000
Currency:	GBP		

Prescribed particulars

A AND B SHARES RANK PARI PASSU IN ALL RESPECTS, SAVE FOR ON PAYMENT OF DIVIDENDS WHERE THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	75000
		Total aggregate nominal value:	75000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **LIGHTHOUSE HEALTHCARE LIMITED**

Registered or Principal Office Address: **BEZANT HOUSE BRADGATE PARK VIEW
CHELLASTON
DERBY
ENGLAND
DE73 5UH**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **ENGLAND**

Registration Number: **05820919**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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