

Confirmation Statement

Company Name: BEECHCARE (THORNBURY) LIMITED

Company Number: 03439177

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Company Name: BEECHCARE (THORNBURY) LIMITED

Company Number: 03439177

Confirmation 24/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted2Currency:GBPAggregate nominal value:2

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE, HAVE EQUAL VOTING RIGHTS (ONE VOTE FOR EACH SHARE) AND PARTICIPATE EQUALLY IN RESPECT OF DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	2
		Total aggregate nominal	2
		value:	
		Total aggregate amount	0
		unpaid:	

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: BRISTOL CARE HOMES LTD

Registered or Principal

MEADHAVEN CHURCH LANE

Office Address:

FLAX BOURTON

BRISTOL ENGLAND BS48 3QF

Legal Form: PRIVATE LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: REGISTRAR OF COMPANIES (ENGLAND AND WALES)

Country/state of register: ENGLAND

Registration Number: 3037561

Nature of control

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

03439177

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03439177

End of Electronically filed document for Company Number: