



Confirmation Statement

Company Name: **AGL Care Limited**

Company Number: **03923406**



Received for filing in Electronic Format on the: **29/03/2017**

X637E283

Company Name: **AGL Care Limited**

Company Number: **03923406**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR AMARNAUTH GYAN LUDHOR**

Service Address: **WARDEN HOUSE 37 MANOR ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LX**

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

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MR JUSTINATH BEEKRAM LUDHOR**

Service Address: **WARDEN HOUSE 37 MANOR ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LX**

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

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MISS NADYA HEMA LUDHOR**

Service Address: **WARDEN HOUSE 37 MANOR ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LX**

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

Date of Birth: ****/05/1986**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **MRS KAVEETA LUDHOR PARCHMENT**

Service Address: **WARDEN HOUSE 37 MANOR ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3LX**

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

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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