



Confirmation Statement

Company Name: **Companion Care (Stockport) Limited**

Company Number: **04240547**



Received for filing in Electronic Format on the: **17/04/2017**

X64IKAT4

Company Name: **Companion Care (Stockport) Limited**

Company Number: **04240547**

Confirmation **16/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-A	Number allotted	60
		Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

NO A SHARE SHALL CONFER ANY RIGHT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR.

Class of Shares:	ORDINARY-B	Number allotted	60
		Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

IF AT ANY MEETING ANY MEMBER HOLDING B ORDINARY SHARES IS NOT PRESENT IN PERSON OR BY PROXY OR BY DULY AUTHORISED REPRESENTATIVE THE VOTES EXERCISABLE ON A POLL AT THE MEETING IN RESPECT OF THE B SHARES SHALL BE PRO RATE TANTO INCREASED SO THAT SUCH B SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE B SHARES IF ALL HOLDERS THEREOF WERE PRESENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR JACOBUS LODEWIKUS RAUTENBACH**

Service Address: **FLAT 2 43 NORTHERN GROVE WEST DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 2NN**

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

Date of Birth: ****/01/1969**

Nationality: **SOUTH AFRICAN**

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

Name: **COMPANION CARE (SERVICES) LIMITED**

Registered or Principal
Office Address: **EPSOM AVENUE STANLEY GREEN TRADING ESTATE
HANFORTH
CHESHIRE
UNITED KINGDOM
SK9 3RN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04141142**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: **DR JACOBUS LODEWIKUS RAUTENBACH**
Date of Birth: ****/01/1969**

New Details

Date of Change: **29/12/2016**
New Name: **DR JACOBUS LODEWIKUS RAUTENBACH**
New Service Address: **UNIT 1 DIDSBURY ROAD
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LQ**
New Country/State Usually Resident: **UNITED KINGDOM**
New Nationality: **SOUTH AFRICAN**

New 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