



Confirmation Statement

Company Name: **DONNELLY CARE HOMES LTD**

Company Number: **04708495**



X62WRMJU

Received for filing in Electronic Format on the: **24/03/2017**

Company Name: **DONNELLY CARE HOMES LTD**

Company Number: **04708495**

Confirmation **24/03/2017**

Statement date:

Sic Codes: **87300**

Principal activity description: **Residential care activities for the elderly and disabled**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	259
Currency:	GBP	Aggregate nominal value:	259

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	259
		Total aggregate nominal value:	259
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **130 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFREY DONNELLY**

Shareholding 2: **129 ORDINARY shares held as at the date of this confirmation statement**

Name: **YVETTE DONNELLY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JEFFREY ANTHONY DONNELLY**

Service Address: **KIRKELLA MANSIONS 6 CHURCH LANE
KIRKELLA
EAST YORKSHIRE
UNITED KINGDOM
HU10 7TG**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

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 YVETTE DONNELLY**

Service Address: **KIRKELLA MANSIONS 6 CHURCH LANE
KIRKELLA
EAST YORKSHIRE
UNITED KINGDOM
HU10 7TG**

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

Date of Birth: ****/12/1966**

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