



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMBRACE WELLCARE EDUCATION LIMITED**

Company Number: **04949254**



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X5LX8ZCX

Company Name: **EMBRACE WELLCARE EDUCATION LIMITED**

Company Number: **04949254**

Confirmation **31/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	PREFERRED	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300001
		Total aggregate nominal value:	300001
		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: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMBRACE NEW HORIZON CENTRE LIMITED**

Shareholding 2: **300000 PREFERRED shares held as at the date of this confirmation statement**
Name: **HEALTHCARE PROPERTIES WELLCARE LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **EMBRACE NEW HORIZON CENTRE LIMITED**

Registered or Principal Office Address: **TWO PARKLANDS BUSINESS PARK PARKLANDS
REDNAL
BIRMINGHAM
ENGLAND
B45 9PZ**

Legal Form: **PRIVATE COMPANY LIMITED SHARES**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **03849567**

Nature of control

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