



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TRACSCARE GROUP LIMITED**

Company Number: **05003339**



X5M55U7E

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **TRACSCARE GROUP LIMITED**

Company Number: **05003339**

Confirmation **19/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18333
Currency:	GBP	Aggregate nominal value:	183.33

Prescribed particulars

THE ORDINARY SHARES CARRY FULL VOTING RIGHTS OF ONE VOTE PER SHARE EXCEPT DURING A DEFAULT PERIOD, WHEN ONLY HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO VOTE.

Class of Shares:	ORDINARY-	Number allotted	96248
	A	Aggregate nominal value:	962.48

Currency: **GBP**

Prescribed particulars

ON A SHOW OF HANDS A HOLDER OF AT LEAST 5% OF A ORDINARY SHARES HAS ONE VOTE. ON A POLL THE NUMBER OF VOTES AVAILABLE IS THE NUMBER OF A ORDINARY SHARES IN ISSUE EXERCISABLE BY HOLDERS OF AT LEAST 5% OF THE A ORDINARY SHARES PRO RATA TO THEIR HOLDING

Class of Shares:	ORDINARY-	Number allotted	5326
	B	Aggregate nominal value:	53.26

Currency: **GBP**

Prescribed particulars

1 VOTE ON SHOW OF HANDS; 1 VOTE PER SHARE ON A POLL EXCEPT DURING DEFAULT PERIOD. DIVIDENDS PARI PASSU BUT THE HOLDERS OF B SHARES SHALL BE ENTITLED TO RECEIVE 10% OF ANY PROFITS RESOLVED TO BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NUMBER OF B SHARES HELD BY THEM; RETURN OF ASSETS AND WINDING UP AFTER A SHARES AND ORDINARY SHARES FOR RETURN OF AMOUNTS PAID UP, BALANCE PRO RATA TO NUMBER OF SHARES HELD. NO REDEMPTION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	119907
		Total aggregate nominal value:	1199.07

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **TRACSCARE BIDCO LIMITED**

Registered or Principal Office Address: **STAPLE COURT 11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM
WC1V 7QH**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09052879**

Nature of control

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor