



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LIFECARE RESIDENCES LIMITED**

Company Number: **05110137**



Received for filing in Electronic Format on the: **27/04/2023**

XC2CBXBK

Company Name: **LIFECARE RESIDENCES LIMITED**

Company Number: **05110137**

Confirmation **23/04/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>130800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>130800</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AS APPORTIONED BY THE G SHAREHOLDER CLASS VALUE.**

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<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>32788763</b>
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Currency: **GBP** Aggregate nominal value: **32788763**

Prescribed particulars

**PREFERENCE SHARES MAY BE ISSUED WITH A RIGHT TO A CUMULATIVE DIVIDEND THAT IS EITHER EXPRESSED AS A FIXED ANNUAL AMOUNT OR AS A PERCENTAGE OF THE NOMINAL VALUE OF THE PREFERENCE SHARE PREFERENCE SHARES MAY BE REDEEMED BY THE COMPANY (IN WHOLE OR PART) AT ANY TIME AND AT THE DIRECTION OF THE COMPANY**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1500000</b>
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Currency: **GBP** Aggregate nominal value: **1500000**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>34419563</b>
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Total aggregate nominal value: **34419563**

Total aggregate amount **0**

unpaid:

# 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:	<b>12275965 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RENIASSANCE HOLDINGS NZ LIMITED</b>
Shareholding 2:	<b>36000 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HARRIES</b>
Shareholding 3:	<b>24000 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIFECARE RESIDENCES LIMITED</b>
Shareholding 4:	<b>20512798 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PHC TREASURY (UK) LIMITED</b>
Shareholding 5:	<b>70800 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENAISSANCE HOLDINGS NZ LIMITED</b>
Shareholding 6:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENIASSANCE HOLDINGS NZ LIMITED</b>

## **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