



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARE UK (UKSH) LIMITED**

Company Number: **05111488**



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X637BJ03

Company Name: **CARE UK (UKSH) LIMITED**

Company Number: **05111488**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16280
	A	Aggregate nominal value:	1628
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE AT GENERAL MEETINGS OF THE COMPANY. PARI PASSU RIGHTS TO DIVIDEND DISTRIBUTIONS WITH B, C AND E ORDINARY SHAREHOLDERS. PARI PASSU RIGHTS TO CAPITAL DISTRIBUTIONS WITH B, C AND E ORDINARY SHAREHOLDERS. SHARES NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	7583
	B	Aggregate nominal value:	758.3
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE AT GENERAL MEETINGS OF THE COMPANY. PARI PASSU RIGHTS TO DIVIDEND DISTRIBUTIONS WITH A, C AND E ORDINARY SHAREHOLDERS. PARI PASSU RIGHTS TO CAPITAL DISTRIBUTIONS WITH A, B AND E ORDINARY SHAREHOLDERS. SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1788
	C	Aggregate nominal value:	178.8
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE AT GENERAL MEETINGS OF THE COMPANY. PARI PASSU RIGHTS TO DIVIDEND DISTRIBUTIONS WITH A, B AND E ORDINARY SHAREHOLDERS. PARI PASSU RIGHTS TO CAPITAL DISTRIBUTIONS WITH A, B AND E ORDINARY SHAREHOLDERS. SHARES NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	863
	E	Aggregate nominal value:	258.9
Currency:	GBP		

Prescribed particulars

THREE VOTES PER SHARE AT GENERAL MEETINGS OF THE COMPANY. PARI PASSU RIGHTS TO DIVIDEND DISTRIBUTIONS WITH A, B AND C ORDINARY SHAREHOLDERS.

PARI PASSU RIGHTS TO CAPITAL DISTRIBUTIONS WITH A, B AND C ORDINARY SHAREHOLDERS. SHARES NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26514
		Total aggregate nominal value:	2824
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARE UK CLINICAL SERVICES LIMITED**

Registered or Principal Office Address: **CONNAUGHT HOUSE 850 THE CRESCENT
COLCHESTER BUSINESS PARK
COLCHESTER
ESSEX
ENGLAND
CO4 9QB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **03462881**

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