



Confirmation Statement

Company Name: **Broadham Care Limited**

Company Number: **05442152**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **Broadham Care Limited**

Company Number: **05442152**

Confirmation **03/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100000
Currency:	GBP	Aggregate nominal value:	100000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100000
		Total aggregate nominal value:	100000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **GRANVILLE HAROLD WISE**

Service Address: **HILLTOP HOUSE PARK VIEW ROAD
WOLDINGHAM
SURREY
UNITED KINGDOM
CR3 7DH**

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

Date of Birth: ****/05/1939**

Nationality: **WELSH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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.

Notification Details

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

Name: **MICHAEL JOHN PLANT**

Service Address: **CHERRY TREE COTTAGE EASTBOURNE ROAD
GODSTONE
SURREY
UNITED KINGDOM
RH9 8EJ**

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

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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.

Changes to PSC details

Details Prior to Change

Name: **GRANVILLE HAROLD WISE**

Date of Birth: ****/05/1939**

New Details

Date of Change: **20/08/2016**

New Name: **GRANVILLE HAROLD WISE**

New Service Address: **HILLTOP HOUSE PARK VIEW ROAD
WOLDINGHAM
SURREY
UNITED KINGDOM
CR3 7DH**

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

New Nationality: **WELSH**

New 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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Details Prior to Change

Name: **MICHAEL JOHN PLANT**

Date of Birth: ****/07/1951**

New Details

Date of Change: **20/05/2016**

New Name: **MICHAEL JOHN PLANT**

New Service Address: **APARTMENT 1 25 GRESHAM ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0BU**

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

New Nationality: **BRITISH**

New 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.

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