



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Broadham Care Limited**

Company Number: **05442152**



Received for filing in Electronic Format on the: **22/02/2018**

X70BSOFC

Company Name: **Broadham Care Limited**

Company Number: **05442152**

Confirmation **22/02/2018**

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

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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELYSIUM HEALTHCARE HOLDINGS 3 LIMITED**

Shareholding 2: **25000 transferred on 2017-10-31**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOEL JUSTIN JORDAN**

Shareholding 3: **25001 transferred on 2017-10-31**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MICHAEL JOHN PLANT**

Shareholding 4: **49999 transferred on 2017-10-31**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **GRANVILLE HAROLD WISE**

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