



Confirmation Statement

Company Name: **GREEN VALLEY CARE LIMITED**

Company Number: **05476799**



X696OLYY

Received for filing in Electronic Format on the: **23/06/2017**

Company Name: **GREEN VALLEY CARE LIMITED**

Company Number: **05476799**

Confirmation **09/06/2017**

Statement date:

Sic Codes: **88100**

Principal activity description: **Social work activities without accommodation for the elderly and disabled**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>
Prescribed particulars			

### RIGHTS AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

### NON-VOTING, NO EQUITY RIGHTS

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH JANE MILN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER SAMUEL GILPIN MILN**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **EDWARD ALDAYA**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ELIZABETH JANE MILN**

Service Address: **BAILEAU LLANTILIO CROSSENNY  
ABERGAVENNY  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP7 8TA**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/05/1973**

Nationality: **BRITISH**

### 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.

## Notification Details

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

Name: **MR PETER SAMUEL GILPIN MILN**

Service Address: **BAILEAU FARMHOUSE LLANTILIO CROSSENNY  
ABERGAVENNY  
MONMOUTHSHIRE  
UNITED KINGDOM  
NP7 8TA**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/06/1974**

Nationality: **BRITISH**

## 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.

## Notification Details

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

Name: **MR EDWARD ALDAYA**

Service Address: **50 HILLSIDE AVENUE BLAENAVON  
NP4 9PJ  
WALES**

Country/State Usually  
Resident: **WALES**

Date of Birth: **\*\*/06/1958**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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