



Confirmation Statement

Company Name: **ABSOLUTE CARE AT HOME LTD**

Company Number: **05583427**



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Company Name: **ABSOLUTE CARE AT HOME LTD**

Company Number: **05583427**

Confirmation **05/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **SANDRA JACQUELINE RICHARDS**

Service Address: **SUITE D ST MARY'S STUDIO
ST MARY'S ROAD
ALTRINCHAM
GREATER MANCHESTER
ENGLAND
WA14 2PL**

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

Date of Birth: ****/12/1951**

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: **MRS KATE ALEXANDRA GLOVER WATT**

Service Address: **SUITE D ST MARY'S STUDIO
ST MARY'S ROAD
ALTRINCHAM
GREATER MANCHESTER
ENGLAND
WA14 2PL**

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

Date of Birth: ****/11/1974**

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.

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