



Confirmation Statement

Company Name: **2 CARE UK LIMITED**

Company Number: **05690503**



Received for filing in Electronic Format on the: **31/01/2017**

X5Z9FB37

Company Name: **2 CARE UK LIMITED**

Company Number: **05690503**

Confirmation **28/01/2017**

Statement date:

Sic Codes: **87300**

Principal activity **Residential care activities for the elderly and disabled**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	"A"	Aggregate nominal value:	30
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	25
	"B"	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	25
	"C"	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	10
	"D"	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	5
	"E"	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	5
	"F"	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	5 ORDINARY "F" shares held as at the date of this confirmation statement
Name:	CHARLOTTE COPPARD
Shareholding 2:	10 ORDINARY "D" shares held as at the date of this confirmation statement
Name:	ADRIAN PRINCE
Shareholding 3:	5 ORDINARY "E" shares held as at the date of this confirmation statement
Name:	PETER ROUSSEAU
Shareholding 4:	25 ORDINARY "C" shares held as at the date of this confirmation statement
Name:	CAROLYN STUPPLE
Shareholding 5:	25 ORDINARY "B" shares held as at the date of this confirmation statement
Name:	MICHAEL STUPPLE
Shareholding 6:	30 ORDINARY "A" shares held as at the date of this confirmation statement
Name:	VALERIE STUPPLE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **VALERIE STUPPLE**

Service Address: **935 CHRISTCHURCH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 6AY**

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

Date of Birth: ****/04/1937**

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