

Confirmation Statement

Company Name: 2 CARE UK LIMITED

Company Number: 05690503

Received for filing in Electronic Format on the: 01/02/2018

Company Name: 2 CARE UK LIMITED

Company Number: 05690503

Confirmation 28/01/2018

Statement date:

Sic Codes: **87300**

Principal activity Residential care activities for the elderly and disabled

description:

Statement of Capital (Share Capital)

30 **Class of Shares: ORDINARY** Number allotted "Δ" 30 Aggregate nominal value: **GBP** Currency: Prescribed particulars **FULL VOTING RIGHTS Class of Shares: ORDINARY** Number allotted 25 "R" Aggregate nominal value: 25 Currency: **GBP** Prescribed particulars **FULL VOTING RIGHTS Class of Shares: ORDINARY** Number allotted 25 "C" 25 Aggregate nominal value: 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:** Number allotted **ORDINARY** 5 "F" Aggregate nominal value: 5 Currency: **GBP** Prescribed particulars

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Electronically filed document for Company Number:

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

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 WILLIAM 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

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)

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: