



Confirmation Statement

Company Name: **CARITATE LIMITED**

Company Number: **05812716**



X671U95M

Received for filing in Electronic Format on the: **23/05/2017**

Company Name: **CARITATE LIMITED**

Company Number: **05812716**

Confirmation **10/05/2017**

Statement date:

Sic Codes: **87100**

Principal activity **Residential nursing care facilities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>
Prescribed particulars			

### ORDINARY SHARS RANKING PARI PASSU

<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, NON EQUITY, FULL DIVIDEND RIGHTS, NON REDEEMABLE

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

Prescribed particulars

### NON VOTING, NON EQUITY, FULL DIVIDEND RIGHTS, NON REDEEMABLE

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6</b>
		Total aggregate nominal value:	<b>6</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: **MONIKA PEACH**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MONIKA PEACH**

Shareholding 3: **3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART PEACH**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STUART PEACH**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MONIKA PEACH**

Service Address: **CARITATE NURSING HOME LANINVAL HOUSE  
TRENGLE HILL  
BODMIN  
CORNWALL  
ENGLAND  
PL30 5JU**

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

Date of Birth: **\*\*/04/1951**

Nationality: **GERMAN**

### Nature of control

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

## Notification Details

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

Name: **STUART PEACH**

Service Address: **CARITATE NURSING HOME LANINVAL HOUSE  
TRENINGLE HILL  
BODMIN  
CORNWALL  
ENGLAND  
PL30 5JU**

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

Date of Birth: **\*\*/12/1958**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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