



Confirmation Statement

Company Name: **Ablecare (Torquay) Limited**

Company Number: **05911000**



X5EUT2IP

Received for filing in Electronic Format on the: **05/09/2016**

Company Name: **Ablecare (Torquay) Limited**

Company Number: **05911000**

Confirmation **21/08/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | 1 GBP | Aggregate nominal value: | 100 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| FULL VOTING RIGHTS | | | |

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **25 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **J AKHURST**

Shareholding 2: **25 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MRS CONNIE MCINULTY**

Shareholding 3: **25 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR DAVID JAMES MCINULTY**

Shareholding 4: **25 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **MR JASON MCINULTY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JASON PAUL MCINULTY**

Service Address: **237 WESTCOMBE HILL
LONDON
UNITED KINGDOM
SE3 7DW**

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

Date of Birth: ****/09/1971**

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.

Notification Details

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

Name: **MRS CONNIE MCINULTY**

Service Address: **237 WESTCOMBE HILL
LONDON
UNITED KINGDOM
SE3 7DW**

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

Date of Birth: ****/01/1971**

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.

Notification Details

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

Name: **JACQUELINE SARAH AKHURST**

Service Address: **237 WESTCOMBE HILL
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 7DW**

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

Date of Birth: ****/02/1966**

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