



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AGINCARE UK LIMITED**

Company Number: **06099679**



Received for filing in Electronic Format on the: **15/02/2017**

X60CMZ0G

Company Name: **AGINCARE UK LIMITED**

Company Number: **06099679**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4350000
Currency:	GBP	Aggregate nominal value:	4350000
Prescribed particulars			
ONE VOTE PER EACH ORDINARY SHARE HELD			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4350000
		Total aggregate nominal value:	4350000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AGINCARE GROUP LTD**

Registered or Principal Office Address: **AGINCARE HOUSE CASTLETOWN
PORTLAND
ENGLAND
DT5 1BB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE, CARDIFF**

Country/state of register: **ENGLAND**

Registration Number: **06182736**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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