



Confirmation Statement

Company Name: **AGINCARE GROUP LIMITED**

Company Number: **06182736**



Received for filing in Electronic Format on the: **27/03/2017**

X634K9EX

Company Name: **AGINCARE GROUP LIMITED**

Company Number: **06182736**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	10000
	ORDINARY	Aggregate nominal value:	10000
Currency:	GBP		

Prescribed particulars

TWO VOTES PER EVERY A ORDINARY SHARE HELD

Class of Shares:	B	Number allotted	103
	ORDINARY	Aggregate nominal value:	103
Currency:	GBP		

Prescribed particulars

ONE VOTE PER EACH B ORDINARY SHARE HELD

Class of Shares:	C	Number allotted	103
	ORDINARY	Aggregate nominal value:	103
Currency:	GBP		

Prescribed particulars

NO ENTITLEMENT TO VOTE

Class of Shares:	D	Number allotted	103
	ORDINARY	Aggregate nominal value:	103
Currency:	GBP		

Prescribed particulars

NO ENTITLEMENT TO VOTE

Class of Shares:	E	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS RIGHTS WITH RESPECT TO VOTING BUT NO ENTITLEMENT TO ANY DIVIDEND,

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **10409**

Total aggregate nominal **10409**

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: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK EDWIN LUCKHURST**

Shareholding 2: **103 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM LUCKHURST**

Shareholding 3: **103 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON LUCKHURST**

Shareholding 4: **103 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TAMARA LUCKHURST**

Shareholding 5: **5 E ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH LESKINEN-KEEL**

Shareholding 6: **5 E ORDINARY shares held as at the date of this confirmation statement**

Name: **RAINA TAYLOR-SUMMERSON**

Shareholding 7: **90 E ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK EDWIN LUCKHURST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DEREK EDWIN LUCKHURST**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Nature of control

The person 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