



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DYNAVOUR CARE SERVICES LIMITED**

Company Number: **06247013**



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X68Z7IBV

Company Name: **DYNAVOUR CARE SERVICES LIMITED**

Company Number: **06247013**

Confirmation **15/05/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 960 |
| Currency: | GBP | Aggregate nominal value: | 96 |

Prescribed particulars

.. EACH ORDINARY SHARE IS ENTITLED TO THE FOLLOWING RIGHTS: A) VOTING RIGHTS WHICH ARISE IN ALL CIRCUMSTANCES; B) RIGHTS TO A DIVIDEND DECLARED BY THE COMPANY; AND C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | A | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY A SHARE IS ENTITLED TO THE FOLLOWING RIGHTS: A) VOTING RIGHTS WHICH ARISE IN ALL CIRCUMSTANCES; B) RIGHTS TO A DIVIDEND DECLARED BY THE COMPANY; AND C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | B | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY B SHARE IS ENTITLED TO THE FOLLOWING RIGHTS: A) VOTING RIGHTS WHICH ARISE IN ALL CIRCUMSTANCES; B) RIGHTS TO A DIVIDEND DECLARED BY THE COMPANY; AND C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | C | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY C SHARE IS ENTITLED TO THE FOLLOWING RIGHTS: A) VOTING RIGHTS WHICH ARISE IN ALL CIRCUMSTANCES; B) RIGHTS TO A DIVIDEND DECLARED BY THE COMPANY; AND C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | D | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

EACH ORDINARY D SHARE IS ENTITLED TO THE FOLLOWING RIGHTS: A) VOTING RIGHTS WHICH ARISE IN ALL CIRCUMSTANCES; B) RIGHTS TO A DIVIDEND DECLARED BY THE COMPANY; AND C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

| | |
|---|---|
| Date of becoming a registrable RLE: | 06/04/2016 |
| Name: | MCGURK GROUP LIMITED |
| Registered or Principal Office Address: | GLOUCESTER HOUSE BRUNSWICK SQUARE GLOUCESTER ENGLAND GL1 1UN |
| Legal Form: | LIMITED COMPANY |
| Governing Law: | COMPANIES ACT |
| Register: | ENGLAND AND WALES |
| Country/state of register: | ENGLAND |
| Registration Number: | 09053164 |

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