Companies House

CS01(ef)

Confirmation Statement

Company Name: **SURECARE RESIDENTIAL LTD**
Company Number: **06506137**

Received for filing in Electronic Format on the:**22/02/2017**

X60SDFU2

Company Name:	**SURECARE RESIDENTIAL LTD**
Company Number:	**06506137**
Confirmation Statement date:	**18/02/2017**
Sic Codes:	**86900**
Principal activity description:	**Other human health activities**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES ARE VOTING SHARES

Class of Shares:	**ORDINARY B**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

SHARES ARE NON VOTING SHARES

Class of Shares:	**ORDINARY C**	Number allotted	**200**
Currency:	**GBP**	Aggregate nominal value:	**200**

Prescribed particulars

SHARES ARE NON VOTING SHARES

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**302**
		Total aggregate nominal value:	**302**
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA BARR**

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

Shareholding 3: **15 ORDINARY C shares held as at the date of this confirmation statement**
Name: **EMMA BARR**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BARR**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SIMON BARR**

Shareholding 6: **15 ORDINARY C shares held as at the date of this confirmation statement**
Name: **SIMON BARR**

Shareholding 7: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAPITAL NOMINEES LIMITED**

Shareholding 8: **170 ORDINARY C shares held as at the date of this confirmation statement**
Name: **CAPITAL NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:	**06/04/2016**
Name:	**CAPITAL NOMINEES LIMITED**
Registered or Principal Office Address:	**41 CHALTON STREET** **LONDON** **UNITED KINGDOM** **NW1 1JD**
Legal Form:	**LTD**
Governing Law:	**ENGLISH**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity 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