



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SURECARE RESIDENTIAL LTD**

Company Number: **06506137**



Received for filing in Electronic Format on the: **23/08/2018**

X7CYL520

Company Name: **SURECARE RESIDENTIAL LTD**

Company Number: **06506137**

Confirmation **23/08/2018**

Statement date:

Sic Codes: **86900**

Principal activity **Other human health activities**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			

**SHARES ARE VOTING SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>B</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES ARE NON VOTING SHARES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>C</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHARES ARE NON VOTING SHARES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>302</b>
		Total aggregate nominal value:	<b>302</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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**

## **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