



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AMORE (WATTON) LIMITED**

Company Number: **06773612**



X5M560ZK

Received for filing in Electronic Format on the: **19/12/2016**

Company Name: **AMORE (WATTON) LIMITED**

Company Number: **06773612**

Confirmation **15/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	OTHER	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMORE ELDERLY CARE HOLDINGS LIMITED**

Registered or Principal Office Address: **FIFTH FLOOR 80 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 8UD**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **7009955**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, 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