



Confirmation Statement

Company Name: **Fair Care Homes Ltd**

Company Number: **06916161**



Received for filing in Electronic Format on the: **31/05/2017**

X67L1U0P

Company Name: **Fair Care Homes Ltd**

Company Number: **06916161**

Confirmation **27/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE DIVIDEND ENTITLEMENT RIGHTS TO CAPITAL NON REDEEMABLE

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DR AJMAL SYED HUSSAIN**

Service Address: **64 FENTON ROAD SOUTHBOURNE
BOURNEMOUTH
DORSET
ENGLAND
BH6 5BU**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

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

Name: **DR STEPHANIE WEST**

Service Address: **FLAT 5, HAZELWOOD TUDOR LODGE DRIVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2SW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **DR STEPHANIE WEST**

Date of Birth: ****/06/1978**

New Details

Date of Change: **03/01/2017**

New Service Address: **WESTCOTT HAZELEY ROAD
TWYFORD
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1PX**

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