



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **3I Care Limited**

Company Number: **07174346**



Received for filing in Electronic Format on the: **26/04/2017**

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Company Name: **3I Care Limited**

Company Number: **07174346**

Confirmation **02/03/2017**

Statement date:

Sic Codes: **86900**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	614
	A	Aggregate nominal value:	614
Currency:	GBP		

Prescribed particulars

DIVIDENDS - TO RANK EQUALLY WITH B ORDINARY SHARES EXCEPT UPON A SALE, RETURN OF CAPITAL, LIQUIDATION OR WINDING UP WHERE A ORDINARY SHARES WILL HAVE PREFERENTIAL RIGHTS. VOTING RIGHTS - TO HAVE EQUAL VOTING RIGHTS TO B ORDINARY SHARES EXCEPT IN CERTAIN CIRCUMSTANCES WHERE A ORDINARY SHARES WILL HAVE ENHANCED VOTING RIGHTS SO TO GIVE THE HOLDERS OF THE A ORDINARY SHARES 100% OF THE SHAREHOLDER VOTE AND AUTOMATIC BOARD CONTROL. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1009
	B	Aggregate nominal value:	1009
Currency:	GBP		

Prescribed particulars

DIVIDENDS - TO RANK EQUALLY WITH A ORDINARY SHARES EXCEPT UPON A SALE, RETURN OF CAPITAL, LIQUIDATION OR WINDING UP WHERE A ORDINARY SHARES WILL HAVE PREFERENTIAL RIGHTS. VOTING RIGHTS - TO HAVE EQUAL VOTING RIGHTS TO A ORDINARY SHARES EXCEPT IN CERTAIN CIRCUMSTANCES WHERE A ORDINARY SHARES WILL HAVE ENHANCED VOTING RIGHTS SO TO GIVE THE HOLDERS OF THE A ORDINARY SHARES 100% OF THE SHAREHOLDER VOTE AND AUTOMATIC BOARD CONTROL. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1623
		Total aggregate nominal value:	1623
		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:	33 transferred on 2016-07-20 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	RAJUL AMIN
Shareholding 2:	227 transferred on 2016-07-20 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN RICHARD ASCROFT
Shareholding 3:	96 transferred on 2016-07-20 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	KATHLEEN DOROTHY COOPER
Shareholding 4:	94 transferred on 2016-07-20 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALLISON MURPHY
Shareholding 5:	33 transferred on 2016-07-20 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	THE RMP INVESTMENT PARTNERSHIP
Shareholding 6:	94 transferred on 2016-07-20 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	VERONICA RUTH PHILLIPS
Shareholding 7:	94 transferred on 2016-07-20 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD VARDEN PROUDLOVE
Shareholding 8:	81 transferred on 2016-07-20 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	PHILIP THOMAS SHANKS
Shareholding 9:	207 transferred on 2016-07-20 0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JULIETTE KELLY TARRANT

Shareholding 10: **50 transferred on 2016-07-20**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **MARCUS WILLIAM TARRANT**

Shareholding 11: **1009 ORDINARY B shares held as at the date of this confirmation statement**
Name: **3L CARE HOLDINGS LIMITED**

Shareholding 12: **302 transferred on 2016-07-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **FAIRMOUNT TRUSTEE SERVICES LIMITED PS**

Shareholding 13: **312 transferred on 2016-07-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **MARCUS WILLIAM TARRANT**

Shareholding 14: **614 ORDINARY A shares held as at the date of this confirmation statement**
Name: **3L CARE HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **20/07/2016**

Name: **3L CARE HOLDINGS LIMITED**

Registered or Principal Office Address: **C/O PETER O'MALLEY 97 ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1 PT**

Legal Form: **UK**

Governing Law: **UK**

Register: **UNITED KINGDOM**

Country/state of register: **UK**

Registration Number: **10234039**

Nature of control

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

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



Companies House

COMPANY NAME: 3L CARE LIMITED

COMPANY NUMBER: 07174346

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 30/05/2023