



Confirmation Statement

Company Name: **24/7CAREPERONNEL LIMITED**

Company Number: **07362823**



X5HEMNXE

Received for filing in Electronic Format on the: **11/10/2016**

Company Name: **24/7CAREPERONNEL LIMITED**

Company Number: **07362823**

Confirmation **01/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |           |
|-----------|------------|--------------------------------|-----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b>  |
|           |            | Total aggregate nominal value: | <b>2</b>  |
|           |            | Total aggregate amount unpaid: | <b>13</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.

A full list of shareholders for a non-traded company are shown below

|                 |                                                                             |
|-----------------|-----------------------------------------------------------------------------|
| Shareholding 1: | <b>2 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>SIMHIWE NTLAHLA</b>                                                      |
|                 | <b>BABALWA NTLAHLA</b>                                                      |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/09/2016**  
registrable:

Name: **MR SIMPHIWE NTLAHLA**

Service Address: **4 ANDOVER COURT, HANNIBAL ROAD, STAINES 4  
ANDOVER COURT, HANNIBAL ROAD  
STAINES  
MIDDLESEX  
UNITED KINGDOM  
TW19 7HQ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/09/1970**

Nationality: **SOUTH AFRICAN**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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