



Confirmation Statement

Company Name: **24 HOUR CARE LIMITED**

Company Number: **07375850**



Received for filing in Electronic Format on the: **20/09/2016**

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Company Name: **24 HOUR CARE LIMITED**

Company Number: **07375850**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
	1 GBP	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **14/09/2016**

Name: **MR ANTHONY JOHN HARRIS**

Service Address: **HIGHFIELD STOCKLEIGH ENGLISH
CHERITON FITZPAINE
CREDITON
ENGLAND
EX17 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Nature of control

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 **14/09/2016**
registrable:

Name: **MRS WENDY FRENCH**

Service Address: **NEW COTTAGE STOCKLEIGH ENGLISH
CHERITON FITZPAINE
CREDITON
ENGLAND
EX17 4DD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% 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