

Confirmation Statement

Company Name: CHARLTON COURT CARE HOME LIMITED

Company Number: 07632558

Received for filing in Electronic Format on the: 19/06/2017

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Company Name: CHARLTON COURT CARE HOME LIMITED

Company Number: 07632558

Confirmation 12/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

Currency:

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statement of Capital (Totals) | | | |
|-------------------------------|-------------------------|---|--|
| GBP | Total number of shares: | 2 | |
| | Total aggregate nominal | 2 | |
| | value: | | |

Total aggregate amount

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

09/06/2016

Name: OAKHURST COURT HOLDINGS LIMITED

Registered or Principal

CORBIE STEPS 89 HAREHILLS LANE

Office Address:

LEEDS

ENGLAND LS7 4HA

Legal Form: LIMITED

Governing Law: LIMITED BY SHARES

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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 | | | | |
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07632558

Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the following: | |
|---|---|
| Director, Secretary, Person Authorised, Charity Commis Judicial Factor | sion Receiver and Manager, CIC Manager, |
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| End of Electronically filed document for Company Number: | 07632558 |