



Confirmation Statement

Company Name: **Companion Care (Farnborough) Limited**

Company Number: **07673889**



Received for filing in Electronic Format on the: **20/06/2017**

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Company Name: **Companion Care (Farnborough) Limited**

Company Number: **07673889**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	60
	A	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	60
	B	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR FREDERICK WYCLIFFE MCKENZIE**

Service Address: **INSIDE PETS AT HOME BAGSHOT RETAIL PARK
WATERSWAY
BAGSHOT
ENGLAND AND WALES
UNITED KINGDOM
GU19 5DG**

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

Date of Birth: ****/04/1953**

Nationality: **AUSTRALIAN**

Nature of control

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

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

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **COMPANION CARE (SERVICES) LIMITED**

Registered or Principal Office Address: **EPSOM AVENUE STANLEY GREEN TRADING ESTATE
HANFORTH
CHESHIRE
UNITED KINGDOM
SK9 3RN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04141142**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: MR FREDERICK WYCLIFFE MCKENZIE

Date of Birth: **/04/1953

New Details

Date of Change: 06/02/2017

New Name: MR FREDERICK WYCLIFFE MCKENZIE

New Service Address: INSIDE PETS AT HOME BAGSHOT RETAIL PARK
WATERSWAY
BAGSHOT
ENGLAND AND WALES
UNITED KINGDOM
GU19 5DG

New Country/State Usually Resident: UNITED KINGDOM

New Nationality: AUSTRALIAN

New Nature of control

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

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