Companies House

CS01 (ef)

Confirmation Statement

Company Name: **5 STAR TLC LIMITED**
Company Number: **08199370**

Received for filing in Electronic Format on the: **13/09/2016**

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Company Name:	**5 STAR TLC LIMITED**
Company Number:	**08199370**
Confirmation Statement date:	**03/09/2016**
Sic Codes:	**86900**
Principal activity description:	**Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**17996**
Currency:	**GBP**	Aggregate nominal value:	**17996**

Prescribed particulars

VOTING - ONE VOTE FOR EACH ORDINARY SHARE HELD INCOME - SUCH DIVIDEND PER ORDINARY SHARE AS THE DIRECTORS SHALL RECOMMEND CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS REMAINING AFTER PAYMENT OF LIABILITIES SHALL BELONG TO AND BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES HELD BY THEM

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**17996**
		Total aggregate nominal value:	**17996**
		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.

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

Shareholding 1:	**8998 ORDINARY shares held as at the date of this confirmation statement**
Name:	**CHRISTINE HARRISON**
Shareholding 2:	**8998 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DAVID HARRISON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CHRISTINE HARRISON**

Service Address: 31/33 COMMERCIAL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0HU

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

Date of Birth: ****/11/1954**

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.

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

Notification Details

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

Name: **MR DAVID MARTYN CRAIG HARRISON**

Service Address: 31/33 COMMERCIAL ROAD
POOLE
DORSET
UNITED KINGDOM
BH14 0HU

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

Date of Birth: ****/05/1949**

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.

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