



Confirmation Statement

Company Name: **Future Care Services (UK) Limited**

Company Number: **08541938**



Received for filing in Electronic Format on the: **09/06/2017**

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Company Name: **Future Care Services (UK) Limited**

Company Number: **08541938**

Confirmation **23/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMAPNY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 transferred on 2016-06-23**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELLIOT LAWLESS**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUEENSLAND PLACE LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ELLIOT LAWLESS**

Service Address: **116 DUKE STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 5JW**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/06/1987**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **23/06/2016**

Name: **QUEENSLAND PLACE LIMITED**

Registered or Principal Office Address: **12 STOCKVILLE ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L18 3EJ**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09212716**

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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

Ceased as PSC

Date ceased: **23/06/2016**

Name: **MR ELLIOT LAWLESS**

Date of Birth: ****/06/1987**

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