



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELMTREE HEALTHCARE LTD**

Company Number: **08889148**



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Received for filing in Electronic Format on the: **13/02/2020**

Company Name: **ELMTREE HEALTHCARE LTD**

Company Number: **08889148**

Confirmation **12/02/2020**

Statement date:

Sic Codes: **87100**

Principal activity **Residential nursing care facilities**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE C SHARES SHALL HAVE NO RIGHT TO ATTEND OR VOTE AT MEETINGS. THE HOLDERS OF THE C SHARES SHALL HAVE ANY RETURN LIMITED TO PAR ON A WINDING UP, LIQUIDATION OR SALE OF THE COMPANY. THE HOLDERS OF THE C SHARES SHALL HAVE A RIGHT TO DIVIDEND INCOME, SUBJECT TO A DECLARATION BEING MADE BY THE HOLDERS OF THE A SHARES AND B SHARES/A DIRECTOR AND B DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101
		Total aggregate nominal value:	101
		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 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNOLIA PROPERTIES LIMITED
Shareholding 2:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE KHANIJAU
Shareholding 3:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMRITI KHANIJAU
Shareholding 4:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHESTNUT HOUSE NURSING HOME LIMITED

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