



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HIGHPOINT CARE (WEST DERBY) LIMITED**

Company Number: **08932657**



Received for filing in Electronic Format on the: **16/12/2016**

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Company Name: **HIGHPOINT CARE (WEST DERBY) LIMITED**

Company Number: **08932657**

Confirmation **16/12/2016**

Statement date:

Sic Codes: **87300**

Principal activity description: **Residential care activities for the elderly and disabled**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES ARE NOT REDEEMABLE. ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **100 ORDINARY 1 GBP shares held as at the date of this confirmation statement**

Name: **HIGHPOINT CARE HOLDINGS LLP**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **HIGHPOINT CARE HOLDINGS LLP**

Registered or Principal Office Address: **COLLIERS CROFT CLIPSLEY LANE HAYDOCK  
ST.HELENS  
ENGLAND  
WA11 0JG**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **OC386960**

### 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

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor