



Confirmation Statement

Company Name: **ECAREYOU INNOVATION UK LTD**

Company Number: **09835444**



X5K8ROHV

Received for filing in Electronic Format on the: **21/11/2016**

Company Name: **ECAREYOU INNOVATION UK LTD**

Company Number: **09835444**

Confirmation **20/10/2016**

Statement date:

Sic Codes: **86900**

Principal activity description: **Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	4000
Currency:	GBP	Aggregate nominal value:	4000

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000
		Total aggregate nominal value:	4000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JOAN GARRIGA RODO**

Service address recorded as Company's registered office

Country/State Usually **SPAIN**
Resident:

Date of Birth: ****/06/1966**

Nationality: **SPANISH**

Nature of control

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

Notification Details

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

Name: **MRS DOLORES LOPEZ MARTINEZ**

Service address recorded as Company's registered office

Country/State Usually **SPAIN**
Resident:

Date of Birth: ****/12/1968**

Nationality: **SPANISH**

Nature of control

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

Notification Details

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

Name: **MRS VANESSA MARIA MENDEZ MONTESINOS**

Service address recorded as Company's registered office

Country/State Usually **SPAIN**
Resident:

Date of Birth: ****/07/1975**

Nationality: **SPANISH**

Nature of control

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

Notification Details

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

Name: **MR ANGEL RIBELLES GOMEZ**

Service address recorded as Company's registered office

Country/State Usually **SPAIN**
Resident:

Date of Birth: ****/02/1971**

Nationality: **SPANISH**

Nature of control

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