



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Absence Care Limited**

Company Number: **SC245975**



Received for filing in Electronic Format on the: **05/04/2017**

X63PWD7L

Company Name: **Absence Care Limited**

Company Number: **SC245975**

Confirmation **19/03/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS ENTITLEMENT TO DIVIDENDS

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 2016-03-31
Name:	0 ORDINARY shares held as at the date of this confirmation statement THOMAS IAN FULTON
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PROCLAIM HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PROCLAIM HOLDINGS LIMITED**

Registered or Principal Office Address: **2 CADZOW PARK 82 MUIR STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 6BJ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **SCOTTISH LAW**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC287481**

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