



**Confirmation Statement**

Company Name: **CHAS CARE GROUP LIMITED**

Company Number: **07075473**



Received for filing in Electronic Format on the: **30/01/2017**

X5Z6LV2B

Company Name: **CHAS CARE GROUP LIMITED**

Company Number: **07075473**

Confirmation **13/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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:	<b>20 transferred on 2016-07-27</b>
Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement CHANAN SINGH SIDHU</b>
Shareholding 2:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARSIMRANJEET SINGH SIDHU</b>
Shareholding 3:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAMLESH KAUR SIDHU</b>
Shareholding 4:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANJOT SINGH SIDHU</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **27/07/2016**  
registrable:

Name: **MRS KAMLESH KAUR SIDHU**

Service Address: **125 THE DRIVE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 3JF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/05/1959**

Nationality: **BRITISH**

### Nature of control

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

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

## Notification Details

Date that person became **27/07/2016**  
registrable:

Name: **MR CHANAN SINGH SIDHU**

Service Address: **125 THE DRIVE  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 3JF**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1952**

Nationality: **BRITISH**

## Nature of control

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

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