



Companies House

**CS01**<sub>(ef)</sub>

**Confirmation Statement**

Company Name: **VERSACARE LIMITED**

Company Number: **09457675**



Received for filing in Electronic Format on the: **01/05/2019**

X84KVHSZ

Company Name: **VERSACARE LIMITED**

Company Number: **09457675**

Confirmation **25/02/2019**

Statement date:

## Statement of Capital (Share Capital)

<b>Class of Shares:</b>	<b>B NON</b>	Number allotted	<b>210</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>21</b>
	<b>NON</b>		
	<b>REDEEMABLE</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS, IS REDEEMABLE BY THE COMPANY, AND IS NOT CONVERTIBLE TO ANY OTHER COMPANY SHARE CLASS**

<b>Class of Shares:</b>	<b>C NON</b>	Number allotted	<b>20</b>
	<b>VOTING,</b>	Aggregate nominal value:	<b>20</b>
	<b>REDEEMABLE,</b>		
	<b>NON</b>		
	<b>CONVERTIBLE</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS NO VOTING RIGHTS, IS REDEEMABLE BY THE COMPANY, AND CONVERTIBLE TO ORDINARY SHARES AT A PROSCRIBED RATE OF EXCHANGE AFTER TWO YEARS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>GBP</b>	Aggregate nominal value:	<b>10000</b>
	<b>1.00</b>		
	<b>SHARES.</b>		

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

Currency:	<b>GBP</b>	Total number of shares:	<b>10230</b>
		Total aggregate nominal value:	<b>10041</b>

Total aggregate amount           **0**  
unpaid:

## 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>8000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WEIGHT</b>
Shareholding 2:	<b>2000 ORDINARY GBP 1.00 SHARES. shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN KATHLEEN KITSON</b>
Shareholding 3:	<b>30 B NON VOTING NON REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIKA WROBLEWSKA</b>
Shareholding 4:	<b>30 B NON VOTING NON REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA WRIGHT</b>
Shareholding 5:	<b>0 B NON VOTING NON REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>JANE STREETER</b>
Shareholding 6:	<b>30 B NON VOTING NON REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-MARC PIPER</b>
Shareholding 7:	<b>30 B NON VOTING NON REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCINTYRE</b>
Shareholding 8:	<b>30 B NON VOTING NON REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN HARDWICK</b>
Shareholding 9:	<b>30 B NON VOTING NON REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>LY TUUBEL</b>
Shareholding 10:	<b>30 B NON VOTING NON REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH MAYNE</b>
Shareholding 11:	<b>10 C NON VOTING, REEEMABLE, NON CONVERTABLE shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH MCKENZIE</b>

Shareholding 12: **10 C NON VOTING, REEEMABLE, NON CONVERTABLE shares held as  
at the date of this confirmation statement**  
Name: **VICTORIA PEEL-BOYCE**

## **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



**COMPANY NAME:       VERSACARE LIMITED**  
**COMPANY NUMBER:   09457675**

**A second filed CS01 (Statement of capital change, Shareholder information change) was registered on 18/02/2020.**