



Companies House

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

## Confirmation Statement

Company Name: **CARE HOMES UK LTD**

Company Number: **06764966**



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X5XD5T4B

Company Name: **CARE HOMES UK LTD**

Company Number: **06764966**

Confirmation **03/12/2016**

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  |                 |                          |            |
| <b>ORDINARY</b>         |                 |                          |            |

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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>100</b> |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MIDOS MS LTD**

Registered or Principal Office Address: **147 STAMFORD HILL  
LONDON  
ENGLAND  
N16 5LG**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09127870**

### Nature of control

The relevant legal entity 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