

Second Filing of a Previously Filed Document

Company Name: ALL SAINTS CARE LIMITED

Company Number: **07083679**

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Description of the original document

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 14000001

Currency: GBP Aggregate nominal value: 14000001

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFTS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 14000001

Total aggregate nominal 14000001

value:

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: 14000001 ORDINARY shares held as at the date of this confirmation

statement

Name: PRIORY CC118 LIMITED