



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Rosecare Limited**

Company Number: **02145819**



Received for filing in Electronic Format on the: **15/01/2018**

X6XP0CQZ

Company Name: **Rosecare Limited**

Company Number: **02145819**

Confirmation **31/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	4798
	ORDINARY	Aggregate nominal value:	4798
	1 GBP		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO INCOME AND CAPITAL.

Class of Shares:	"B"	Number allotted	200
	ORDINARY	Aggregate nominal value:	200
	1 GBP		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO INCOME AND CAPITAL.

Class of Shares:	"C"	Number allotted	2
	ORDINARY	Aggregate nominal value:	2
	1 GBP		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RIGHT TO INCOME AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		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: **1999 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **DIDARALI SULTANALI LADHANI**

Shareholding 2: **1 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **DIDARALI SULTANALI LADHANI**

Shareholding 3: **1999 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **HANIF MOHAMED LADHANI**

Shareholding 4: **1 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **HANIF MOHAMED LADHANI**

Shareholding 5: **400 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **SHENAZ LADHANI**

Shareholding 6: **100 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **SHENAZ LADHANI**

Shareholding 7: **400 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS SHIRIN LADHANI**

Shareholding 8: **100 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS SHIRIN LADHANI**

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