



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONQUEST CARE HOMES (NORFOLK) LIMITED**

Company Number: **02894168**



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Company Name: **CONQUEST CARE HOMES (NORFOLK) LIMITED**

Company Number: **02894168**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

PRESCRIBED PARTICULARS ?4.(1) ALL UNISSUED SHARES OF THE COMPANY WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED CAPITAL SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY A LOT, GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF THEM TO SUCH PERSONS INCLUDING ANY DIRECTORS OF THE COMPANY, AT SUCH TIMES AND ON SUCH TERMS AND GENERALLY IN SUCH MANNER AS THEY SEE FIT. (2) THE DIRECTORS ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES AS DEFINED IN SECTION 80 OF THE ACT AND ARE EMPOWERED TO MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES AS SO DEFINED TO BE ALLOTTED AFTER THE EXPIRY OF SUCH AUTHORITY. 10. THERE SHALL BE INSERTED THE WORDS ?UNLESS THE DIRECTORS OTHERWISE DETERMINE? BEFORE THE WORDS ?NO MEMBER SHALL? IN REGULATION 57 OF TABLE A WHICH SHALL BE MODIFIED ACCORDINGLY IN ITS APPLICATION TO THE COMPANY?

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CRAEGMOOR HOLDINGS LIMITED**

Registered or Principal Office Address: **FIFTH FLOOR 80 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 8UD**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND & WALES**

Registration Number: **3830300**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more 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