



Confirmation Statement

Company Name: **Charge Care International Limited**

Company Number: **03038652**



Received for filing in Electronic Format on the: **22/06/2017**

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Company Name: **Charge Care International Limited**

Company Number: **03038652**

Confirmation **20/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2250
	1 GBP	Aggregate nominal value:	2250
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2250
		Total aggregate nominal value:	2250
		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:	2003 transferred on 2017-04-06 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	CHRISTIANE BURNISTON
Shareholding 2:	22 transferred on 2017-04-06 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	JAMES CRIGHTON HARVEY BURNISTON
Shareholding 3:	2250 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	GLOBAL EXCEL MANAGEMENT INC
Shareholding 4:	225 transferred on 2017-04-06 0 ORDINARY 1 GBP shares held as at the date of this confirmation statement
Name:	MARY-JO BELINDA PENDREIGH MCDONALD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2017**
registrable:

Name: **REGINALD ALLATT**

Service Address: **73 QUEEN STREET
SHERBROOKE
QUEBEC
CANADA
J1M 0C9**

Country/State Usually
Resident: **CANADA**

Date of Birth: ****/06/1961**

Nationality: **CANADIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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