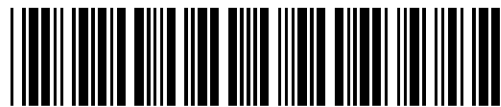




Confirmation Statement

Company Name: **NORTHUMBRIA CARE LIMITED**

Company Number: **03059054**



Received for filing in Electronic Format on the: **24/03/2017**

X62WU6C1

Company Name: **NORTHUMBRIA CARE LIMITED**

Company Number: **03059054**

Confirmation **12/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6812
Currency:	GBP	Aggregate nominal value:	6812

Prescribed particulars

VOTING AND DIVIDEND RIGHTS

Class of Shares:	A ORD.	Number allotted	80
	SHARES	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS

Class of Shares:	E ORD	Number allotted	98
	SHARES	Aggregate nominal value:	98

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS

Class of Shares:	F ORD	Number allotted	97
	SHARES	Aggregate nominal value:	97

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS

Class of Shares:	G ORD	Number allotted	97
	SHARES	Aggregate nominal value:	97

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS

Class of Shares:	H-J ORD	Number allotted	396
	SHARES	Aggregate nominal value:	396

Currency: **GBP**

Prescribed particulars

DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7580
		Total aggregate nominal value:	7580
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PHILIP CAREY**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Nature of control

The person 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