



Confirmation Statement

Company Name: **The Shrubby Nursing Home Limited**

Company Number: **03516964**



Received for filing in Electronic Format on the: **31/03/2017**

X63CSDKO

Company Name: **The Shrubby Nursing Home Limited**

Company Number: **03516964**

Confirmation **25/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	SHARE	Aggregate nominal value:	1000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENTS

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO EQUAL DIVIDEND PAYMENTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS MARGARET BERNADETTE EPHRAIMS**

Service Address: **5 BRUNSWICK GATE OFF QUARRY PARK ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 2QA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1949**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

Notification Details

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

Name: **MR ROGER PATRICK EPHRAIMS**

Service Address: **5 BRUNSWICK GATE OFF QUARRY PARK ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 2QA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/12/1939**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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