



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PRIME CARE SERVICES LIMITED**

Company Number: **03544525**



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X64B02ZE

Company Name: **PRIME CARE SERVICES LIMITED**

Company Number: **03544525**

Confirmation **09/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON	Number allotted	3000
	VOTING	Aggregate nominal value:	3000
	ORDINARY		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	VOTING	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8000
		Total aggregate nominal value:	8000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **NESTOR PRIMECARE SERVICES LIMITED**

Registered or Principal Office Address: **CAVENDISH HOUSE LAKHPUR COURT
STAFFORDSHIRE TECHNOLOGY PARK
STAFFORD
ENGLAND
ST18 0FX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

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

Registration Number: **1963820**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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