



Confirmation Statement

Company Name: **JUPITER CARE LTD**

Company Number: **04048383**



Received for filing in Electronic Format on the: **05/08/2016**

X5CR9HSG

Company Name: **JUPITER CARE LTD**

Company Number: **04048383**

Confirmation **05/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000000
	A	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

FULL RIGHTS IN RESPECT TO PARTICULARS (A,B,C & D)

Class of Shares:	ORDINARY	Number allotted	24
	B	Aggregate nominal value:	0.0024
Currency:	GBP		

Prescribed particulars

**FULL RIGHTS IN RESPECT TO PARTICULARS (A,B,D,C). FULLY REDEEMABLE AT THE
OPTION OF THE COMPANY AT THE AMOUNT PAID (D)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000024
		Total aggregate nominal value:	400.0024
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2000100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GARETH BAMSEY**

Shareholding 2: **1999900 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CLAIRE BAMSEY**

Shareholding 3: **16 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLOTTE BAMSEY**

Shareholding 4: **8 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LORNA BAMSEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **05/08/2016**
registrable:

Name: **MR GARETH BAMSEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **05/08/2016**
registrable:

Name: **MRS CLAIRE NICOLA BAMSEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1963**

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