



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **OXENDON HOUSE CARE HOME LIMITED**

Company Number: **04573154**



Received for filing in Electronic Format on the: **18/04/2017**

X64L6DN4

Company Name: **OXENDON HOUSE CARE HOME LIMITED**

Company Number: **04573154**

Confirmation **14/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**ALL TERMS AND CONDITIONS AS PER ORIGINAL DOCUMENTATION**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **JASMINE HEALTHCARE LIMITED**

Registered or Principal Office Address: **SUITE ONE, PATTINSON HOUSE OAK PARK, EAST ROAD  
SLEAFORD  
ENGLAND  
NG34 7EQ**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **04974703**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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