



Confirmation Statement

Company Name: **ELDERWELL LIMITED**

Company Number: **04849564**



Received for filing in Electronic Format on the: **19/09/2016**

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Company Name: **ELDERWELL LIMITED**

Company Number: **04849564**

Confirmation **29/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

1. ALL SHARES HAVE FULL VOTING RIGHTS. 2. POWER TO PAY VARIABLE DIVIDENDS BY GENERAL MEETING RESOLUTION PLUS POWER FOR THE DIRECTORS TO PAY VARIABLE INTERIM DIVIDENDS WITHOUT PRIOR APPROVAL OF THE MEMBERS IN GENERAL MEETING. 3. TRANSFERS TO BE MADE AT DIRECTOR'S DISCRETION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **29/07/2016**
registrable:

Name: **DR MANESH NATHWANI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1961**

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 to exercise, or actually exercises, significant influence or control over the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

Date that person became **29/07/2016**
registrable:

Name: **MR JITENDRA NATHWANI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1957**

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.

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