



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACTIVE 8 CARE LTD**

Company Number: **05107898**



Received for filing in Electronic Format on the: **03/05/2017**

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Company Name: **ACTIVE 8 CARE LTD**

Company Number: **05107898**

Confirmation **21/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BETTERCARE KEYS LIMITED**

Registered or Principal Office Address: **LAGANWOOD HOUSE NEWFORGE LANE
BELFAST
NORTHERN IRELAND
BT9 5NW**

Legal Form: **PRIVATE COMPANY**

Governing Law: **COMPANIES ACT**

Register: **NORTHERN IRELAND**

Country/state of register: **NORTHERN IRELAND**

Registration Number: **NI53253**

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