



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TRUECARE HOLDINGS LIMITED**

Company Number: **05116610**



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X66AFGQ3

Company Name: **TRUECARE HOLDINGS LIMITED**

Company Number: **05116610**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	24490
	B	Aggregate nominal value:	245

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:	PREFERRED	Number allotted	76510
	ORDINARY	Aggregate nominal value:	765

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	101000
		Total aggregate nominal value:	1010
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **24490 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CALEDONIA CHOICE 3 LIMITED**

Shareholding 2: **75510 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **CALEDONIA CHOICE 3 LIMITED**

Shareholding 3: **1000 PREFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **CALEDONIA CHOICE 3 LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **CALEDONIA CHOICE 3 LTD**

Registered or Principal Office Address: **LINDEN HOUSE LIME WALK
BAGSHOT ROAD
BRACKNELL
ENGLAND
RG12 9DY**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **8617278**

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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in 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