



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARE HOMES 2 LIMITED**

Company Number: **05771783**



X63SL68Z

Received for filing in Electronic Format on the: **06/04/2017**

Company Name: **CARE HOMES 2 LIMITED**

Company Number: **05771783**

Confirmation **06/04/2017**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
	SHARES	Aggregate nominal value:	10000
	OF ?1.00		

Currency: **GBP**

Prescribed particulars

A) ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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:	10000 ORDINARY SHARES OF ?1.00 shares held as at the date of this confirmation statement
Name:	CARE HOMES HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CARE HOMES HOLDINGS LIMITED**

Registered or Principal Office Address: **135 BISHOPSGATE
LONDON
LONDON
ENGLAND
EC2M 3UR**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **1985**

Register: **ENGLAND**

Country/state of register: **UNITED KINGDOM**

Registration Number: **05771793**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

PSC Statements

Statement ceased to be true on 29/07/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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