



Confirmation Statement

Company Name: **CARELINE LIFESTYLES (UK) LTD**

Company Number: **06016995**



Received for filing in Electronic Format on the: **05/12/2016**

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Company Name: **CARELINE LIFESTYLES (UK) LTD**

Company Number: **06016995**

Confirmation **04/12/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER ORDINARY £1 SHARE. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. ON A WINDING UP OR RETURN OF CAPITAL THE SHAREHOLDER IS ENTITLED TO RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS. NOT REDEEMABLE.

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 **06/04/2016**
registrable:

Name: **MR RAHUL SHARMA**

Service Address: **ONE CENTRAL PARKWAY
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE1 3BZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR SWATANTER SHARMA**

Service Address: **ONE CENTRAL PARKWAY
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE1 3BZ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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