



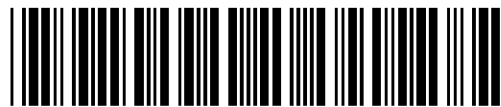
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ORCHARD CARE HOMES.COM HOLDINGS LIMITED**

Company Number: **06061481**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW32VF

Company Name: **ORCHARD CARE HOMES.COM HOLDINGS LIMITED**

Company Number: **06061481**

Confirmation **23/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4531189
Currency:	GBP	Aggregate nominal value:	45311.89

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. WATERFALL STRUCTURE FOR DIVIDENDS AND CAPITAL RETURNS.

Class of Shares:	ORDINARY	Number allotted	203750
	B	Aggregate nominal value:	2037.5

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B SHARES HAVE CERTAIN VETOS. WATERFALL STRUCTURE FOR DIVIDENDS AND CAPITAL RETURNS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4734939
		Total aggregate nominal value:	47349.39
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PLUM BIDCO LIMITED**

Registered or Principal Office Address: **THE HAMLET HORNBEAM PARK
HARROGATE
ENGLAND
HG2 8RE**

Legal Form: **UNITED KINGDOM (ENGLAND AND WALES)**

Governing Law: **LIMITED BY SHARES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09593529**

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 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