



Confirmation Statement

Company Name: **BEXLEY HOMECARE SERVICES LTD**

Company Number: **06081483**



X5ZWY100

Received for filing in Electronic Format on the: **09/02/2017**

Company Name: **BEXLEY HOMECARE SERVICES LTD**

Company Number: **06081483**

Confirmation Statement date: **05/02/2017**

Sic Codes: **88100**

Principal activity description: **Social work activities without accommodation for the elderly and disabled**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE RIGHTS PERTAINING TO THESE SHARES ARE AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL CHAWLA-LIDBURY**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRIYA CHAWLA-LIDBURY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PAUL CHAWLA-LIDBURY**

Service Address: **HERITAGE HOUSE 34B NORTH CRAY ROAD  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3LZ**

Country/State Usually  
Resident: **UNITED KINGDOM**

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 shares in the company.

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

## Notification Details

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

Name: **PRIYA PARVEEN CHAWLA-LIDBURY**

Service Address: **HERITAGE HOUSE 34B NORTH CRAY ROAD  
BEXLEY  
KENT  
UNITED KINGDOM  
DA5 3LZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/12/1979**

Nationality: **BRITISH**

## Nature of control

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

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