

Confirmation Statement

Company Name: ZEST CARE HOMES LIMITED

Company Number: 06315771

X5C68D81

Received for filing in Electronic Format on the: 28/07/2016

Company Name: ZEST CARE HOMES LIMITED

Company Number: 06315771

Confirmation 17/07/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 999

Currency: GBP Aggregate nominal value: 999

Prescribed particulars

ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS; B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WEINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|-------------------------|-----|--|
| Currency: | GBP | Total number of shares: | 999 | |
| | | Total aggregate nominal | 999 | |
| | | value: | | |
| | | Total aggregate amount | 0 | |
| | | unpaid: | | |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: ZEST INVESTMENT GROUP LTD

Registered or Principal

16 HIGH STREET

Office Address:

YARM

CLEVELAND ENGLAND TS15 9AE

Legal Form: LIMITED COMPANY

Governing Law: ENGLAND AND WALES

Register: COMPANIES HOUSE

Country/state of register: ENGLAND

Registration Number: 06684578

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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 |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
|---|
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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