



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABACARE (CARE AGENCY) LIMITED**

Company Number: **06732558**



Received for filing in Electronic Format on the: **08/02/2017**

X5ZUAHEI

Company Name: **ABACARE (CARE AGENCY) LIMITED**

Company Number: **06732558**

Confirmation **08/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CONFER UPON THE HOLDER THEREOF FULL CAPITAL, VOTING AND DIVIDEND RIGHTS.

Class of Shares:	C	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARE CONFER UPON THE HOLDER THEREOF FULL CAPITAL, VOTING AND DIVIDEND RIGHTS.

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

Name: **ABACAREDIG HOLDINGS LIMITED**

Registered or Principal Office Address: **9 ASH COURT
PARC MENAI
BANGOR
GWYNEDD
WALES
LL57 4DF**

Legal Form: **LIMITED**

Governing Law: **LIMITED**

Register: **ENGLAND AND WALES**

Country/state of register: **WALES**

Registration Number: **08612949**

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.

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