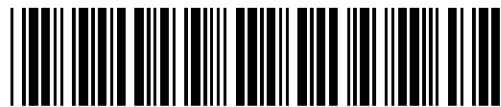




Confirmation Statement

Company Name: **Genuine Care Homecare Services Limited**

Company Number: **06906575**



Received for filing in Electronic Format on the: **12/06/2017**

X68GLF1K

Company Name: **Genuine Care Homecare Services Limited**

Company Number: **06906575**

Confirmation **29/05/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS ONE VOTE PER SHARE FULL RIGHTS TO DIVIDENDS

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: **MS DALE KATHLEEN MASLEN**

Service Address: **139 HIGH STREET
EDENBRIDGE
UNITED KINGDOM
TN8 5AX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1959**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MR KEVIN JOHN MASLEN**

Service Address: **139 HIGH STREET
EDENBRIDGE
KENT
ENGLAND
TN8 5AX**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1976**

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.

Changes to PSC details

Details Prior to Change

Name: MR KEVIN JOHN MASLEN

Date of Birth: **/05/1976

New Details

Date of Change: 10/05/2017

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