



Confirmation Statement

Company Name: **TPR CARE SERVICES LIMITED**

Company Number: **07646968**



Received for filing in Electronic Format on the: **01/06/2017**

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Company Name: **TPR CARE SERVICES LIMITED**

Company Number: **07646968**

Confirmation **25/05/2017**

Statement date:

Sic Codes: **87100**

Principal activity **Residential nursing care facilities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS FOR DIVIDENDS VOTED ON THAT CLASS OF SHARE.

Class of Shares:	ORDINARY	Number allotted	10
	B	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS FOR DIVIDENDS VOTED ON THAT CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		Total aggregate nominal value:	30
		Total aggregate amount unpaid:	0

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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX FOTHERINGHAM**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARIE MUNGINS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ALEX FOTHERINGHAM**

Service Address: **INCOM HOUSE WATERSIDE TRAFFORD PARK
MANCHESTER
UNITED KINGDOM
M17 1WD**

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

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

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.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

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

Name: **MARIE MUNGINS**

Service Address: **INCOM HOUSE WATERSIDE
TRAFFORD PARK
MANCHESTER
UNITED KINGDOM
M17 1WD**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1966**

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