



Confirmation Statement

Company Name: **EASTERN HEALTHCARE LTD**

Company Number: **08384847**



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

Company Name: **EASTERN HEALTHCARE LTD**

Company Number: **08384847**

Confirmation **01/02/2017**

Statement date:

Sic Codes: **87200**

87300

Principal activity description: **Residential care activities for learning difficulties, mental health and substance abuse**

Residential care activities for the elderly and disabled

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS AS TO VOTING INCOME AND CAPITAL IN THE EVENT OF WINDING UP

Class of Shares:	PREFERENCE	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

PREFERENCE RIGHTS AS TO DIVIDENDS EQUAL TO 0.0001% OF THE ORIGINAL SUBSCRIPTION PRICE OF THE PREFERENCE SHARES HELD BY THAT MEMBER, PAYABLE ON AN ANNUAL BASIS, NO RIGHTS AS TO CAPITAL OR VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500100
		Total aggregate nominal value:	500100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JASON CHONG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1980**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

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

Name: **DR PATIKIRIKORALALAGE DON JAYANTHA PREMACHANDRA**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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