



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIVING CARE HEALTH LIMITED**

Company Number: **08510730**



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Company Name: **LIVING CARE HEALTH LIMITED**

Company Number: **08510730**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1000
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE HOLDERS SHALL NOT BE ENTITLED TO VOTE ON ANY MATTER NOR TO RECEIVE NOTICE OF ANY GENERAL MEETING OF THE COMPANY OR ANY MATTER PROPOSED TO BE PASSED AS A WRITTEN RESOLUTION SAVE IN CIRCUMSTANCES WHERE THE SHARES ARE THE ONLY SHARE IN ISSUE. ALL SHARES RANK PARI PASSU IN RELATION TO THEIR ENTITLEMENT TO A DIVIDEND OR DISTRIBUTION

Class of Shares:	B	Number allotted	500
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY MATTER WHICH IS PROPOSED TO BE PASSED BY A WRITTEN RESOLUTION. ALL SHARES SHALL RANK PARI PASSU IN RELATION TO THEIR ENTITLEMENT TO A DIVIDEND OR DISTRIBUTION.

Class of Shares:	C	Number allotted	250
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY MATTER WHICH IS PROPOSED TO BE PASSED BY A WRITTEN RESOLUTION. ALL SHARES SHALL RANK PARI PASSU IN RELATION TO THEIR ENTITLEMENT TO A DIVIDEND OR DISTRIBUTION.

Class of Shares:	D	Number allotted	250
	ORDINARY	Aggregate nominal value:	25

Currency: **GBP**

Prescribed particulars

THE HOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ON ANY MATTER WHICH IS PROPOSED

TO BE PASSED BY A WRITTEN RESOLUTION. ALL SHARES SHALL RANK PARI PASSU IN RELATION TO THEIR ENTITLEMENT TO A DIVIDEND OR DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	200
		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: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANDREW LESTNER**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN MARK FELDMAN**

Shareholding 3: **0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN MARK FELDMAN**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON ELLIOTT LESTNER**

Shareholding 5: **0 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANDREW LESTNER**

Shareholding 6: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AGHOCO 1419 LIMITED**

Shareholding 7: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AGHOCO 1419 LIMITED**

Shareholding 8: **250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **AGHOCO 1419 LIMITED**

Shareholding 9: **250 D ORDINARY shares held as at the date of this confirmation statement**

Name: **AGHOCO 1419 LIMITED**

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