



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HIGHPOINT CARE (WEST DERBY) LIMITED**

Company Number: **08932657**



Received for filing in Electronic Format on the: **19/12/2016**

X5M55PBN

Company Name: **HIGHPOINT CARE (WEST DERBY) LIMITED**

Company Number: **08932657**

Confirmation **19/12/2016**

Statement date:

Sic Codes: **87300**

Principal activity description: **Residential care activities for the elderly and disabled**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.

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: **HIGHPOINT CARE HOLDINGS LLP**

Registered or Principal
Office Address: **COLLIERS CROFT CLIPSLEY LANE
HAYDOCK
ST. HELENS
ENGLAND
WA11 0JG**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

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