

Confirmation Statement

Company Name: LUV TO CARE LTD

Company Number: 09203448

X62WT2T6

Received for filing in Electronic Format on the: 24/03/2017

Company Name: LUV TO CARE LTD

Company Number: 09203448

Confirmation 12/02/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	1				
		Total aggregate nominal	1				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: 1 ORD shares held as at the date of this confirmation statement

Name: RENE MAY JOSEPH 61 THE CLOISTERS 83 LONDON ROAD

GUILDFORD UNITED KINGDOM GU1 1FY

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 01/01/2017

registrable:

Name: MS RENE MAY JOSEPH

Service Address: 61 THE CLOISTERS LONDON ROAD

GUILDFORD ENGLAND GU1 1FY

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1966

Nationality: BRITISH

Nature of control

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

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor