



Confirmation Statement

Company Name: **APPLECROSS NURSING HOME LIMITED**

Company Number: **SC177933**



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Company Name: **APPLECROSS NURSING HOME LIMITED**

Company Number: **SC177933**

Confirmation **13/08/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SEE ARTICLES FOR FULL INFORMATION.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARES WITH NO VOTING RIGHTS. ENTITLED TO DISTRIBUTION OF PROFITS.  
REPAYMENT OF CAPITAL LIMITED TO £1 PER SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARES WITH NO VOTING RIGHTS. ENTITLED TO DISTRIBUTION OF PROFITS.  
REPAYMENT OF CAPITAL LIMITED TO £1 PER SHARE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**SHARES WITH NO VOTING RIGHTS. ENTITLED TO DISTRIBUTION OF PROFITS.  
REPAYMENT OF CAPITAL LIMITED TO £1 PER SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>

Total aggregate amount           **0**  
unpaid:

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY KELLY**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER KELLY**

Shareholding 3: **1 A SHARES shares held as at the date of this confirmation statement**  
Name: **BRIAN KELLY**

Shareholding 4: **1 B SHARES shares held as at the date of this confirmation statement**  
Name: **LISA COYLE**

Shareholding 5: **1 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE KELLY FAMILY EDUCUATIONAL TRUST**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ALEXANDER KELLY**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/06/1941**

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

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MRS MARY KELLY**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**  
Resident:

Date of Birth: **\*\*/03/1946**

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