



Confirmation Statement

Company Name: **VERBATIM CARE LIMITED**

Company Number: **SC391841**



Received for filing in Electronic Format on the: **28/02/2017**

X6187PQ3

Company Name: **VERBATIM CARE LIMITED**

Company Number: **SC391841**

Confirmation **19/01/2017**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION SUBJECT TO THE RIGHTS AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	52900
	ORDINARY	Aggregate nominal value:	52900

Currency: **GBP**

Prescribed particulars

B SHARES ARE NON-VOTING AND NON-PARTICIPATING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	53000
		Total aggregate nominal value:	53000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SIMON JOSEPH DEMPSEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1963**

Nationality: **UK**

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person holds, directly or indirectly, 75% or more of the shares 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