



Confirmation Statement

Company Name: **COMPANION CARE (ENFIELD) LIMITED**

Company Number: **08413685**



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Company Name: **COMPANION CARE (ENFIELD) LIMITED**

Company Number: **08413685**

Confirmation **03/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>60</b>
	<b>A</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS ATTACHING TO THE A ORDINARY SHARES ARE AS FOLLOWS: 1. RIGHT TO ONE VOTE FOR EVERY A ORDINARY SHARE SAVE THAT THERE IS NO RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL OF A B DIRECTOR; 2. RIGHT TO RECEIVE DIVIDENDS; 3. RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS MADE UPON A RETURN OF CAPITAL AND/OR A SALE OF THE COMPANY OR ITS BUSINESS FOLLOWING PAYMENT OF ANY LIABILITIES OWED TO HOLDERS OF B ORDINARY SHARES; AND 4. NO RIGHT TO A REDEMPTION OF A ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>60</b>
	<b>B</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **DR NICOLETA EUGENIA NEAGU**

Service Address: **700 LORDSHIP LANE  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 5JN**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1968**

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

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **COMPANION CARE (SERVICES) LIMITED**

Registered or Principal Office Address: **EPSOM AVENUE STANLEY GREEN TRADING ESTATE  
HANFORTH  
CHESHIRE  
UNITED KINGDOM  
SK9 3RN**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **04141142**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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

## Changes to PSC details

### Details Prior to Change

Name: **DR NICOLETA EUGENIA NEAGU**

Date of Birth: **\*\*/11/1968**

### New Details

Date of Change: **01/02/2017**

New Name: **DR NICOLETA EUGENIA NEAGU**

New Service Address: **UNIT 1B ENFIELD RETAIL PARK 4A CROWN ROAD  
ENFIELD  
LONDON  
UNITED KINGDOM  
EN1 1AJ**

New Country/State  
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

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

### **Details Prior to Change**

Name: **DR NICOLETA EUGENIA NEAGU**

Date of Birth: **\*\*/11/1968**

### **New Details**

Date of Change: **03/02/2017**

New Name: **DR NICOLETA EUGENIA NEAGU**

New Service Address: **1B HIGHBRIDGE RETAIL PARK  
HIGHBRIDGE STREET  
WALTHAM ABBEY  
ENGLAND AND WALES  
UNITED KINGDOM  
EN9 1BY**

New Country/State  
Usually Resident: **UNITED KINGDOM**

New Nationality: **BRITISH**

### **New 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 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