



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGE CARE TECHNOLOGIES LIMITED**

Company Number: **11393745**



Received for filing in Electronic Format on the: **01/06/2022**

XB58UGWV

Company Name: **AGE CARE TECHNOLOGIES LIMITED**

Company Number: **11393745**

Confirmation **31/05/2022**

Statement date:

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN PHILP**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE HAMPSTON**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA FENDER**

Shareholding 4: **652 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HEAVEN**

Shareholding 5: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY PRECIOUS**

Shareholding 6: **1787 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK ROWE**

Shareholding 7: **1408 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE FINNAMORE**

Shareholding 8: **3500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN PHILP**

Shareholding 9: **9000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN PHILP**

Shareholding 10: **1450 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE FINNAMORE**

Shareholding 11: **3450 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE FINNAMORE**

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