



Confirmation Statement

Company Name: **CHAPLIN CARE HOME LIMITED**

Company Number: **02996164**



Received for filing in Electronic Format on the: **07/12/2016**

X5LC8OVK

Company Name: **CHAPLIN CARE HOME LIMITED**

Company Number: **02996164**

Confirmation **29/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **AMAN BADIANI**

Service Address: **UNIT 3, GRACE HOUSE THE HARROVIAN BUSINESS
VILLAGE
BESSBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 3EX**

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

Date of Birth: ****/12/1980**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **DHIREN BADIANI**

Service Address: **WOODGATE HOUSE 7 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3RB**

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

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **FARIDA DHIREN BADIANI**

Service Address: **WOODGATE HOUSE 7 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3RB**

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

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Nature of control

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

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

Changes to PSC details

Details Prior to Change

Name: **AMAN BADIANI**

Date of Birth: ****/12/1980**

New Details

Date of Change: **07/11/2016**

New Name: **AMAN BADIANI**

New Service Address: **UNIT 3, GRACE HOUSE THE HARROVIAN BUSINESS
VILLAGE
BESSBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 3EX**

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