



**Confirmation Statement**

Company Name: **Companion Care (Tunbridge Wells) Limited**

Company Number: **07253189**



Received for filing in Electronic Format on the: **26/05/2017**

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Company Name: **Companion Care (Tunbridge Wells) Limited**

Company Number: **07253189**

Confirmation **26/05/2017**

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: **GBP**

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

Currency: **GBP**

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: **GRAEME JOHN MCKEOWN**

Service Address: **28 BEECHFIELD CLOSE  
STONECROSS  
PEVENSEY  
EAST SUSSEX  
UNITED KINGDOM  
BN24 5FH**

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

Date of Birth: **\*\*/07/1971**

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 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 voting rights in the company.

The relevant legal entity 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: **GRAEME JOHN MCKEOWN**

Date of Birth: **\*\*/07/1971**

### New Details

Date of Change: **31/01/2017**

New Name: **GRAEME JOHN MCKEOWN**

New Service Address: **GOLDSTONE RETAIL PARK  
HOVE  
SUSSEX  
UNITED KINGDOM  
BN3 7PN**

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