



Confirmation Statement

Company Name: **Bosworth Care Home (Dorset) Ltd**

Company Number: **09458764**



X61QKQ5U

Received for filing in Electronic Format on the: **07/03/2017**

Company Name: **Bosworth Care Home (Dorset) Ltd**

Company Number: **09458764**

Confirmation Statement date: **07/03/2017**

Statement date:

Sic Codes: **87100**

Principal activity description: **Residential nursing care facilities**

description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	450
	A	Aggregate nominal value:	450

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	500
	B	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	50
	C	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000

Total aggregate amount **0**
unpaid:

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: **450 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MERYL HODDER**

Shareholding 2: **250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTINE WELLS**

Shareholding 3: **250 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IAN WELLS**

Shareholding 4: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JASON HODDER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN VICTOR WELLS**

Service Address: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7SP**

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

Date of Birth: ****/04/1951**

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.

Notification Details

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

Name: **MRS CHRISTINE WELLS**

Service Address: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT47SP**

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

Date of Birth: ****/10/1955**

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.

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