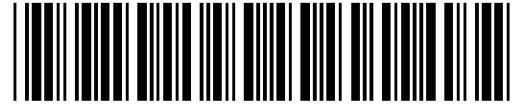




Confirmation Statement

Company Name: **ABLE CARE LIMITED**

Company Number: **SC167762**



X5EHNN4J

Received for filing in Electronic Format on the: **30/08/2016**

Company Name: **ABLE CARE LIMITED**

Company Number: **SC167762**

Confirmation **16/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	5000
	ORDINARY	Aggregate nominal value:	5000

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **1250 transferred on 2016-03-25**
1250 A ORDINARY shares held as at the date of this confirmation statement

Name: **ALAN G. MORRISON**

Shareholding 2: **2500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC V. MORRISON**

Shareholding 3: **2500 transferred on 2016-03-25**
2500 B ORDINARY shares held as at the date of this confirmation statement

Name: **STEPHEN ELLIOT**

Shareholding 4: **1250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL MORRISON**

Shareholding 5: **2500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL ELLIOT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR STEPHEN ELLIOT**

Service address recorded as Company's registered office

Country/State Usually **SCOTLAND**
Resident:

Date of Birth: ****/02/1967**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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