Company Name: PLATINUM CARE SERVICES LIMITED
Company Number: 04896594

Received for filing in Electronic Format on the: 23/09/2016

Company Name: PLATINUM CARE SERVICES LIMITED
Company Number: 04896594
Confirmation Statement date: 11/09/2016
Statement of Capital (Share Capital)

Class of Shares: ORDINARY
Number allotted: 2
Currency: GBP
Aggregate nominal value: 2

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY’S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: GBP
Total number of shares: 2
Total aggregate nominal value: 2
Total aggregate amount unpaid: 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR KAMALDEEP TAKHAR
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/04/1968
Nationality: BRITISH

Nature of control
The person has the right to exercise, or actually exercises, significant influence or control over the company.
Notification Details
Date that person became registerable: **06/04/2016**

Name: **DR GURPREET TAKHAR**

Service address recorded as Company’s registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964

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