Company Name: MBI Homecare Ltd
Company Number: 06528508

Received for filing in Electronic Format on the: 22/03/2017

Company Name: MBI Homecare Ltd
Company Number: 06528508
Confirmation Statement date: 10/03/2017
Sic Codes: 82990
Principal activity description: Other business support service activities n.e.c.
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>GBP1</td>
<td></td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td>SHARES</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 52 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: MIMI IVANOVA

Shareholding 2: 24 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: VANYA IVANOVA

Shareholding 3: 24 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name: ZHANA IVANOVA
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 01/07/2016
Name: MRS MIMI IVANOVA
Service Address: 163 WALSGRAVE ROAD
              COVENTRY
              UNITED KINGDOM
              CV2 4HG
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/09/1965
Nationality: BULGARIAN

Nature of control
The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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