Company Name: VOYAGE CARE LIMITED
Company Number: 04250960

Received for filing in Electronic Format on the: 12/04/2017

Company Name: VOYAGE CARE LIMITED
Company Number: 04250960
Confirmation: 31/03/2017
Statement date:

Electronically filed document for Company Number: 04250960
Statement of Capital (Share Capital)

Class of Shares: ORDINARY
Currency: GBP

Number allotted: 2000000
Aggregate nominal value: 2000000

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.

Statement of Capital (Totals)

Currency: GBP

Total number of shares: 2000000
Total aggregate nominal value: 2000000
Total aggregate amount unpaid: 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date of becoming a registrable RLE: 06/04/2016

Name: VOYAGE HEALTHCARE GROUP LIMITED

Registered or Principal Office Address: VOYAGE CARE WALL ISLAND, BIRMINGHAM ROAD LICHFIELD ENGLAND WS14 0QP

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: REGISTRAR OF COMPANIES

Country/state of register: ENGLAND AND WALES

Registration Number: 4218481

Nature of control
The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
The relevant legal entity holds, directly or indirectly, 75% or more 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