



**Confirmation Statement**

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

Company Number: **09458764**



X61QKH9S

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

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

Company Number: **09458764**

Confirmation Statement date: **25/02/2017**

Statement date:

Sic Codes: **87100**

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

description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>450</b>
	<b>A</b>	Aggregate nominal value:	<b>450</b>

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**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>500</b>
	<b>B</b>	Aggregate nominal value:	<b>500</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>C</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>

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: **MRS MERYL SUSAN HODDER**

Service Address: **6 SOUTHDOWN AVENUE  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 6HR**

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

Date of Birth: **\*\*/02/1957**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% 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