Company Name: EL MARSH CARE HOME LTD
Company Number: 08166935

Received for filing in Electronic Format on the: 24/08/2016

Company Name: EL MARSH CARE HOME LTD
Company Number: 08166935
Confirmation Statement date: 08/08/2016
# 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>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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# 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.

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

| Shareholding 1: | 59 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARPREET JOHAL |

| Shareholding 2: | 40 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HARDIP SINGH JOHAL |
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MRS HARPREET JOHAL
Service Address: 131 MOAT ROAD
OLDBURY
WEST MIDLANDS
ENGLAND
B68 8EF
Country/State Usually Resident: ENGLAND
Date of Birth: **/02/1987
Nationality: BRITISH

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.
Notification Details

Date that person became registrable: 06/04/2016

Name: MR HARDIP SINGH JOHAL

Service Address: 11 PORTLAND ROAD EDGBASTON
                BIRMINGHAM
                WEST MIDLANDS
                UNITED KINGDOM
                B16 9HN

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1985

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.

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