Company Name: Gillz Care Ltd
Company Number: 08410558

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

Company Name: Gillz Care Ltd
Company Number: 08410558
Confirmation Statement date: 19/02/2017

Sic Codes: 87300
Principal activity description: Residential care activities for the elderly and disabled
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>5</td>
</tr>
</tbody>
</table>

Prescribed particulars

**ONE VOTE PER SHARE.**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>PREFERENCE</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>4</td>
</tr>
</tbody>
</table>

Prescribed particulars

**NO VOTING RIGHTS.**

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares:</td>
<td>7</td>
</tr>
<tr>
<td>Total aggregate nominal value:</td>
<td>9</td>
</tr>
<tr>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016

Name: MRS NOBEL GILL

Service Address: SUIT 1-3, WATERLOO COURT WATERLOO ROAD WOLVERHAMPTON ENGLAND WV1 4DJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1980

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.
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