



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WESTMINSTER HOMECARE LIMITED**

Company Number: **03353584**



Received for filing in Electronic Format on the: **02/03/2017**

X61DNO84

Company Name: **WESTMINSTER HOMECARE LIMITED**

Company Number: **03353584**

Confirmation **28/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	166666
	A	Aggregate nominal value:	166666
Currency:	GBP		
Prescribed particulars			
ORDINARY A			

Class of Shares:	ORDINARY	Number allotted	83334
	B	Aggregate nominal value:	83334
Currency:	GBP		
Prescribed particulars			
ORDINARY B			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

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: **40830 transferred on 2016-09-16**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **VAGARDS INVESTMENT CORP**
- Shareholding 2: **81667 transferred on 2016-09-16**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **VAGARDS INVESTMENT CORP**
- Shareholding 3: **10419 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SUSHIL RADIA**
- Shareholding 4: **21667 transferred on 2016-09-16**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **SHREYA PATEL**
JAYESH PATEL
AMEETA PATEL
- Shareholding 5: **43333 transferred on 2016-09-16**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **JAYESH PATEL**
SHREYA PATEL
AMEETA PATEL
- Shareholding 6: **20833 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SUSHIL RADIA**
- Shareholding 7: **20833 ORDINARY A shares held as at the date of this confirmation statement**
Name: **VINABEN SUSHILKUMAR RADIA RADIA**
- Shareholding 8: **10418 ORDINARY B shares held as at the date of this confirmation statement**
Name: **VINABEN SUSHILKUMAR RADIA**
- Shareholding 9: **41667 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JAYESH PATEL**

Shareholding 10: **20832 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JAYESH PATEL**

Shareholding 11: **41666 ORDINARY A shares held as at the date of this confirmation statement**
Name: **AMEETA PATEL**

Shareholding 12: **20833 ORDINARY B shares held as at the date of this confirmation statement**
Name: **AMEETA PATEL**

Shareholding 13: **41667 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SHREYA PATEL**

Shareholding 14: **20832 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SHREYA PATEL**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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