Companies House

# CS01 (ef)

## Confirmation Statement

Company Name: **St. Cloud Care Limited**
Company Number: **02230827**

Received for filing in Electronic Format on the: **14/07/2017**

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| | |
|---|---|
| Company Name: | **St. Cloud Care Limited** |
| Company Number: | **02230827** |
| Confirmation Statement date: | **26/06/2017** |
| Sic Codes: | **87100**<br>**87300** |
| Principal activity description: | **Residential nursing care facilities**<br>**Residential care activities for the elderly and disabled** |

# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of Shares:** | **ORDINARY** | Number allotted | **50000** |
| Currency: | **GBP** | Aggregate nominal value: | **50000** |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE**

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| Currency: | **GBP** | Total number of shares: | **50000** |
| | | Total aggregate nominal value: | **50000** |
| | | 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: | **25000 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **GOLDEN HOUSE LIMITED** |
| Shareholding 2: | **25000 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **TERENTUS HOLDINGS SARL** |

# 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