



Confirmation Statement

Company Name: **THE WEIR NURSING HOME LTD**

Company Number: **03092958**



Received for filing in Electronic Format on the: **23/08/2016**

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Company Name: **THE WEIR NURSING HOME LTD**

Company Number: **03092958**

Confirmation **18/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	C	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ORDINARY C SHARES HAVE NO VOTING RIGHTS. THEY DO HAVE RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

Class of Shares:	"A"	Number allotted	3800
Currency:	GBP	Aggregate nominal value:	3800

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"B"	Number allotted	245
Currency:	GBP	Aggregate nominal value:	245

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS, BUT OTHERWISE RIGHTS ARE AS FOR "A".

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4145
		Total aggregate nominal value:	4145
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID ANTHONY KINGHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1942**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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