Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BAMBINOS LIMITED**
Company Number: **02908958**

Received for filing in Electronic Format on the: **20/09/2018**

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Company Name: **BAMBINOS LIMITED**

Company Number: **02908958**

Confirmation Statement date: **06/09/2018**

Sic Codes: **88910**

Principal activity description: **Child day-care activities**

Statement of Capital (Share Capital)

Class of Shares:	**B**	Number allotted	**30**
	ORDINARY	Aggregate nominal value:	**30**
Currency:	**GBP**		

Prescribed particulars

NON VOTING,NON EQUITY,FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	**C**	Number allotted	**5**
	ORDINARY	Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

NON VOTING,NON EQUITY,FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	**D**	Number allotted	**5**
	ORDINARY	Aggregate nominal value:	**5**
Currency:	**GBP**		

Prescribed particulars

NON VOTING,NON EQUITY,FULL DIVIDEND RIGHTS, NON REDEEMABLE

Class of Shares:	**ORDINARY**	Number allotted	**80**
	A	Aggregate nominal value:	**80**
Currency:	**GBP**		

Prescribed particulars

EACH SHARE IS A VOTING SHARE AND A DIVIDEND SHARE

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**120**
		Total aggregate nominal value:	**120**
		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:	**20 transferred on 2018-01-26** **0 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**JEMMA THERESE HONEY**
Shareholding 2:	**10 transferred on 2018-03-29** **0 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALISON THERESE LANE**
Shareholding 3:	**5 transferred on 2018-03-29** **0 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**ALISON THERESE LANE**
Shareholding 4:	**50 transferred on 2018-03-29** **0 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**ALISON THERESE LANE**
Shareholding 5:	**20 transferred on 2017-09-28** **20 transferred on 2018-03-29** **0 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**WILLIAM JAMES LANE**
Shareholding 6:	**5 transferred on 2018-03-29** **0 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**WILLIAM JAMES LANE**
Shareholding 7:	**30 transferred on 2018-03-29** **0 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**WILLIAM JAMES LANE**
Shareholding 8:	**30 B ORDINARY shares held as at the date of this confirmation statement**
Name:	**JIAYI INTERNATIONAL EDUCATION INVESTMENT GROUP LIMITED**
Shareholding 9:	**5 C ORDINARY shares held as at the date of this confirmation statement**
Name:	**JIAYI INTERNATIONAL EDUCATION INVESTMENT GROUP LIMITED**

Shareholding 10:	**5 D ORDINARY shares held as at the date of this confirmation statement**
Name:	**JIAYI INTERNATIONAL EDUCATION INVESTMENT GROUP LIMITED**
Shareholding 11:	**80 ORDINARY A shares held as at the date of this confirmation statement**
Name:	**JIAYI INTERNATIONAL EDUCATION INVESTMENT GROUP LIMITED**

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