



#### **Confirmation Statement**

Company Name: NORLINGTON CARE LIMITED Company Number: 04716771

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Company Name:	NORLINGTON CARE LIMITED
Company Number:	04716771
Confirmation Statement date:	28/03/2022
Sic Codes:	86900
Principal activity description:	Other human health activities

### Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	24		
	ORDINARY	Aggregate nominal value:	24		
Currency:	GBP				
Prescribed particulars					
VOTING - 1 SHARE = 1 VOTE DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING					
FULL DETAILS IN ARTICLES HELD AT REGISTERED OFFICE					
Class of Shares:	В	Number allotted	25		
	ORDINARY	Aggregate nominal value:	25		
Currency:	GBP				
Prescribed particulars					
VOTING - 1 SHARE = 1 VOTE DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING					
FULL DETAILS IN ARTICLES HELD AT REGISTERED OFFICE					
Class of Shares:	ORDINARY	Number allotted	51		
Currency:	GBP	Aggregate nominal value:	51		
Prescribed particulars					
VOTING - 1 SHARE = 1 VOTE DIVIDENDS - DIVIDED ON PROPORTION OF SHAREHOLDING					
FULL DETAILS IN ARTICLES HELD AT REGISTERED OFFICE					

# **Statement of Capital (Totals)**

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

# **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:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MARK TEMPANY
Shareholding 2: Name:	26 ORDINARY shares held as at the date of this confirmation statement GARY MARK TEMPANY
Shareholding 3:	25 transferred on 2021-11-30 26 transferred on 2021-11-30 2 ORDINARY charge hold as at the date of this confirmation statement
Name:	0 ORDINARY shares held as at the date of this confirmation statement JUNE MAUREEN TEMPANY
Shareholding 4:	24 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY TEMPANY
Shareholding 5: Name:	25 ORDINARY shares held as at the date of this confirmation statement SALLY TEMPANY

### **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