



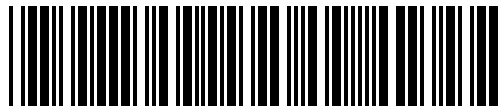
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Haven Care Centres Limited**

Company Number: **05910454**



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Received for filing in Electronic Format on the: **11/03/2024**

Company Name: **Haven Care Centres Limited**

Company Number: **05910454**

Confirmation **11/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**ALL SHARES CARRY FULL VOTING RIGHTS ALL SHARES CARRY FULL DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount	<b>0</b>
		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:           **106 transferred on 2024-03-04**  
                                  **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **CHRISTINE KAYE**

Shareholding 2:           **48 transferred on 2024-03-04**  
                                  **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **MATTHEW JOHN KAYE**

Shareholding 3:           **46 transferred on 2024-03-04**  
                                  **0 ORDINARY shares held as at the date of this confirmation statement**  
Name:                       **NATALIE ANN KAYE**

Shareholding 4:           **200 ORDINARY shares held as at the date of this confirmation**  
                                  **statement**  
Name:                       **KIRKLANDS CARE 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