



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Companion Care (Tunbridge Wells) Limited**

Company Number: **07253189**



Received for filing in Electronic Format on the: **26/07/2022**

XB91J19K

Company Name: **Companion Care (Tunbridge Wells) Limited**

Company Number: **07253189**

Confirmation **26/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	60
	A	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	60
	B	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

THE RIGHTS ATTACHING TO THE B ORDINARY SHARES ARE AS FOLLOWS: 1. RIGHT OF ONE VOTE FOR EVERY B ORDINARY SHARE HELD; 2. NO RIGHT TO RECEIVE DIVIDENDS; 3. RIGHT TO RECEIVE ANY OUTSTANDING LIABILITIES ON THE SALE OF THE COMPANY OR ITS BUSINESS IN PRIORITY TO OTHER DISTRIBUTIONS BUT OTHERWISE NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS MADE UPON A RETURN OF CAPITAL NOR ON A SALE OF THE COMPANY OR ITS BUSINESS; AND 4. NO RIGHT TO A REDEMPTION OF B ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount	0
		unpaid:	

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