



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Inspired Life Care Limited**

Company Number: **10560298**



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XBXBQV83

Company Name: **Inspired Life Care Limited**

Company Number: **10560298**

Confirmation **11/01/2023**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Class of Shares:	A	Number allotted	20
	CONVERTIBLE	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

EACH A SHARE IS NOT ENTITLED TO VOTE OTHER THAN UPON A RESOLUTION CONCERNING THE TAKING OF ANY STEPS TO WIND UP THE COMPANY OR THAT WOULD CONSTITUTE THE VARIATION OF THE CLASS RIGHTS ATTACHED TO THE A SHARES AND EACH A SHARE WILL HAVE NO RIGHTS TO INCOME. EACH A SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY FOLLOWING THE DISTRIBUTION OF THE ASSETS TO THE A SHARES IN ACCORDANCE WITH THE FOLLOWING RULES: (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) THE SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS CHARGES AND EXPENSES OF SUCH LIQUIDATION, SHALL BE PAID TO THE HOLDERS OF A SHARES IN AGGREGATE AS A CLASS AN AMOUNT CALCULATED BY REFERENCE TO THE DATE OF SUCH LIQUIDATION, AS FOLLOWS: 1.£300,000 IF THE LIQUIDATION TAKES PLACE BEFORE THE FIFTH ANNIVERSARY OF THE ADOPTION OF THE COMPANY'S ARTICLES OF ASSOCIATION (ADOPTION DATE); 2.£346,500 IF THE LIQUIDATION TAKES PLACE FOLLOWING THE FIFTH ANNIVERSARY BUT PRIOR TO SIXTH ANNIVERSARY OF THE ADOPTION DATE; 3. £374,220 IF THE LIQUIDATION TAKES PLACE FOLLOWING THE SIXTH ANNIVERSARY BUT PRIOR TO SEVENTH ANNIVERSARY OF THE ADOPTION DATE; 4. £404,158 IF THE LIQUIDATION TAKES PLACE FOLLOWING THE SEVENTH ANNIVERSARY BUT PRIOR TO EIGHT ANNIVERSARY OF THE ADOPTION DATE; 5. £444,573 IF THE LIQUIDATION TAKES PLACE FOLLOWING THE EIGHTH ANNIVERSARY BUT PRIOR TO NINTH ANNIVERSARY OF THE ADOPTION DATE; 6.£511,259 IF THE LIQUIDATION TAKES PLACE FOLLOWING THE NINTH ANNIVERSARY BUT PRIOR TO TENTH ANNIVERSARY OF THE ADOPTION DATE; AND 7. THE HIGHER OF £587,948 AND FAIR VALUE IF THE LIQUIDATION TAKES PLACE FOLLOWING THE TENTH ANNIVERSARY OF THE ADOPTION DATE, THE AMOUNT REFERRED TO ABOVE SHALL BE DISTRIBUTED TO THE HOLDERS OF THE A SHARES IN PROPORTION TO THEIR HOLDING OF A SHARES. THE A SHARES MAY BE REDEEMED AT ANY TIME FOLLOWING THE TENTH ANNIVERSARY OF THE ADOPTION DATE, BY THE RELEVANT HOLDER GIVING NOTICE OF THE REDEMPTION TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

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