



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GORING CARE HOMES LIMITED**

Company Number: **01992984**



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Company Name: **GORING CARE HOMES LIMITED**

Company Number: **01992984**

Confirmation Statement date: **16/05/2021**

Sic Codes: **55900**

Principal activity description: **Other accommodation**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 200 |
| | ORDINARY | Aggregate nominal value: | 200 |

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES CARRY EQUAL VOTING AND SHALL RANK PARI-PASSU IN RESPECTS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | B | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE B ORDINARY SHARES WHATSOEVER OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE C ORDINARY SHARES WHATSOEVER OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | D | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE D ORDINARY SHARES WHATSOEVER OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | E | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS SHALL ATTACH TO THE E ORDINARY SHARES WHATSOEVER OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **600**

Total aggregate nominal value: **600**

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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY PAUL REAMES NOBLE**

Shareholding 2: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY PAUL REAMES NOBLE**

Shareholding 3: **100 D ORDINARY shares held as at the date of this confirmation statement**

Name: **J. NOBLE**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN WILLIAM NORTHEY**

Shareholding 5: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN WILLIAM NORTHEY**

Shareholding 6: **100 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE V NORTHEY**

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