

Confirmation Statement

Company Name: ABC Kindergarten Limited

Company Number: 03186579

X6678N3T

Received for filing in Electronic Format on the: 11/05/2017

Company Name: ABC Kindergarten Limited

Company Number: 03186579

Confirmation 16/04/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5000

GBP1 1 Aggregate nominal value: 5000

GBP

Currency: GBP

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5000

Total aggregate nominal 5000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: DR JEFFREY JOHN O' CARROLL

Service Address: CHILWORTH VERDUN LODGE BASSETT GREEN ROAD

SOUTHAMPTON

HAMPSHIRE

UNITED KINGDOM

SO16 3NG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1963

Nationality: SOUTH AFRICAN

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MS GISELLA O'CARROLL

Service Address: VERDUN LODGE BASSETT GREEN ROAD

SOUTHAMPTON HAMPSHIRE

UNITED KINGDOM

SO16 3NE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/07/1968

Nationality: PORTUGUESE

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

						ca		
/\		т,	\neg	n	TI	\sim	$\tau \sim$	~
~	LJ		15				11.5	

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor