Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Caretech Adapt & Build Limited**
Company Number: **03609346**

Received for filing in Electronic Format on the: **04/06/2020**

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Company Name: **Caretech Adapt & Build Limited**

Company Number: **03609346**

Confirmation Statement date: **04/06/2020**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
	'A'	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY

Class of Shares:	**ORDINARY**	Number allotted	**100**
	'B'	Aggregate nominal value:	**100**
Currency:	**GBP**		

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**200**
		Total aggregate nominal value:	**200**
		Total aggregate amount unpaid:	**0**

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:	**24 transferred on 2020-06-03** **0 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name:	**PATRICIA MATANLE**
Shareholding 2:	**50 transferred on 2020-06-03** **0 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name:	**PATRICIA MATANLE**
Shareholding 3:	**26 transferred on 2020-06-03** **0 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name:	**PHILIP MATANLE**
Shareholding 4:	**50 transferred on 2020-06-03** **0 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name:	**PHILIP MATANLE**
Shareholding 5:	**50 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name:	**ANTONY PHILIP MEARS**
Shareholding 6:	**50 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name:	**ANTONY PHILIP MEARS**
Shareholding 7:	**50 ORDINARY 'A' shares held as at the date of this confirmation statement**
Name:	**DEIRDRE EUNICE MEARS**
Shareholding 8:	**50 ORDINARY 'B' shares held as at the date of this confirmation statement**
Name:	**DEIRDRE EUNICE MEARS**

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