



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Companion Care (Stockport) Limited**

Company Number: **04240547**



Received for filing in Electronic Format on the: **18/04/2018**

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Company Name: **Companion Care (Stockport) Limited**

Company Number: **04240547**

Confirmation **18/04/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>60</b>
	<b>A</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO A SHARE SHALL CONFER ANY RIGHT TO VOTE EITHER ON A SHOW OF HANDS OR ON A POLL UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>60</b>
	<b>B</b>	Aggregate nominal value:	<b>60</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**IF AT ANY MEETING ANY MEMBER HOLDING B ORDINARY SHARES IS NOT PRESENT IN PERSON OR BY PROXY OR BY DULY AUTHORISED REPRESENTATIVE THE VOTES EXERCISABLE ON A POLL AT THE MEETING IN RESPECT OF THE B SHARES SHALL BE PRO RATE TANTO INCREASED SO THAT SUCH B SHARES SHALL TOGETHER ENTITLE SUCH MEMBERS TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD BE CAST IN RESPECT OF ALL THE B SHARES IF ALL HOLDERS THEREOF WERE PRESENT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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