



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPRINGFIELD ROAD CHILDRENS HOMES LTD**

Company Number: **04409743**



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XA2HX336

Company Name: **SPRINGFIELD ROAD CHILDRENS HOMES LTD**

Company Number: **04409743**

Confirmation **20/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
Currency:	GBP	Aggregate nominal value:	90

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Class of Shares:	B	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE OTHER SHARES IN ALL RESPECTS OTHER THAN THE POWER TO BE PAID VARIABLE DIVIDENDS. EACH HOLDER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS. ALTERNATIVELY, WHERE A POLL IS CALLED EACH HOLDER IS ENTITLED TO ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **90 A shares held as at the date of this confirmation statement**
Name: **PAULA JANE JARRETT**

Shareholding 2: **10 B shares held as at the date of this confirmation statement**
Name: **EMMA MARTIN**

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