



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARETECH HOLDINGS PLC**

Company Number: **04457287**



Received for filing in Electronic Format on the: **10/06/2019**

X87ANOD5

Company Name: **CARETECH HOLDINGS PLC**

Company Number: **04457287**

Confirmation **10/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	109034754
Currency:	GBP	Aggregate nominal value:	545174

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME AND ARE ENTITLED TO ONE VOTE PER SHARE AT MEETING OF CARETECH HOLDINGS PLC (THE COMPANY)

Class of Shares:	DEFERRED	Number allotted	53402
	SHARES	Aggregate nominal value:	267.01
Currency:	GBP		

Prescribed particulars

**DEFERRED SHARES HAVE NO RIGHT TO PARTICIPATE IN ANY DIVIDENDS =
DECLARED, MADE OR PAID BY THE COMPANY DEFERRED SHARES HAVE THE RIGHT
ON A RETURN OF ASSETS IN A WINDING UP TO A REPAYMENT OF CAPITAL PAID UP ON
SUCH SHARES AFTER THE RIGHTS OF ALL HOLDERS OF ORDINARY SHARES HAVE BEEN
DISCHARGED IN FULL AND A SUM OF £1 MILLION HAS BEEN PAID IN RESPECT OF EACH
ORDINARY SHARE DEFERRED SHARES HAVE NO RIGHT TO PARTICIPATE IN THE ASSETS
OF THE COMPANY AND NO RIGHT TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT ANY
GENERAL MEETING OF THE COMPANY.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	109088156
		Total aggregate nominal value:	545441.01
		Total aggregate amount unpaid:	0

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