



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WELL PLACE DAY NURSERY LIMITED**

Company Number: **04614339**



Received for filing in Electronic Format on the: **19/12/2021**

XAJPJHYW

Company Name: **WELL PLACE DAY NURSERY LIMITED**

Company Number: **04614339**

Confirmation Statement date: **16/12/2021**

Sic Codes: **85100**

Principal activity description: **Pre-primary education**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE A ORDINARY SHARES HAVE PRIORITY IN THE FIRST ??A£15,000 AVAILABLE FOR DISTRIBUTION OVER THE ORDINARY SHARES BUT HAVE NO VOTING RIGHTS. IN THE EVENT OF WINDING UP THE A ORDINARY SHARES WILL BE REPAID AT THEIR NOMINAL VALUE IN PRIORITY OVER THE ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		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: **99 A ORDINARY shares held as at the date of this confirmation statement**

Name: **C BROWN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **C BROWN**

Shareholding 3: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **R BROWN**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **R BROWN**

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