



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CARMARTHEN CARE LIMITED**

Company Number: **04708868**



XCWPQAV6

Received for filing in Electronic Format on the: **12/02/2024**

Company Name: **CARMARTHEN CARE LIMITED**

Company Number: **04708868**

Confirmation **02/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

FULL RIGHTS WITH REAGRDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		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:	1 transferred on 2024-01-02 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER DAVIS
Shareholding 2:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOWY CASTLE PROPERTY LIMITED
Shareholding 3:	33 transferred on 2024-01-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER DAVIS
Shareholding 4:	34 transferred on 2024-01-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOWARD DAVIS
Shareholding 5:	33 transferred on 2024-01-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON ANNE DAVIS
Shareholding 6:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWY CASTLE PROPERTY LIMITED
Shareholding 7:	1 transferred on 2024-01-02 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOWARD DAVIS
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOWY CASTLE PROPERTY LIMITED
Shareholding 9:	1 transferred on 2024-01-02 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON ANNE DAVIS
Shareholding 10:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOWY CASTLE PROPERTY LIMITED

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