



Confirmation Statement

Company Name: **ABC DAY NURSERY (LINCS) LIMITED**

Company Number: **04800985**



Received for filing in Electronic Format on the: **23/06/2017**

X6974V3C

Company Name: **ABC DAY NURSERY (LINCS) LIMITED**

Company Number: **04800985**

Confirmation Statement date: **17/06/2017**

Statement date:

Sic Codes: **88990**

Principal activity description: **Other social work activities without accommodation n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL VOTING POWERS AND RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>2 transferred on 2017-05-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HEWSON</b>
	<b>JANE HEWSON</b>
Shareholding 2:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUFFOLK CARE AGENCY LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MS SARAH JANE BROWN**

Service Address: **59 CRABBE STREET  
IPSWICH  
SUFFOLK  
ENGLAND  
IP4 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1981**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR DAVID STUART FINCH**

Service Address: **59 CRABBE STREET  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP4 5HT**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1973**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **CHRISTOPHER HEWSON**

Service Address: **59 CRABBE STREET  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP4 5HT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1947**

Nationality: **ENGLISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **JANE HEWSON**

Service Address: **59 CRABBE STREET  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP4 5HT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/02/1947**

Nationality: **ENGLISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS CAROLYN SIME**

Service Address: **5 GOWER STREET  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP2 8EX**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/07/1972**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date of becoming a registrable RLE: **31/03/2017**

Name: **SUFFOLK CARE AGENCY LTD**

Registered or Principal Office Address: **59 CRABBE STREET  
IPSWICH  
ENGLAND  
IP4 5HS**

Legal Form: **UK REGISTERED COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09650498**

## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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