



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CRAEGMOOR SUPPORTING YOU LIMITED**

Company Number: **04955186**



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Company Name: **CRAEGMOOR SUPPORTING YOU LIMITED**

Company Number: **04955186**

Confirmation **06/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250100
Currency:	GBP	Aggregate nominal value:	250100

Prescribed particulars

SHARE CAPITAL 3.1 SUBJECT TO THE ACT, THE DIRECTORS HAVE GENERAL AND UNCONDITIONAL AUTHORITY TO ALLOT (WITH OR WITHOUT CONFERRING RIGHTS OF RENUNCIATION), GRANT OPTIONS OVER, OFFER OR OTHERWISE DEAL WITH OR DISPOSE OF ANY UNISSUED SHARES OF THE COMPANY (WHETHER FORMING PART OF THE ORIGINAL OR ANY INCREASED SHARE CAPITAL) TO SUCH PERSONS, AT SUCH TIMES AND ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DECIDE BUT NO SHARE MAY BE ISSUED AT A DISCOUNT. VOTE OF MEMBERS 13. REGULATION 57 OF TABLE A IS MODIFIED BY THE INCLUSION AFTER THE WORD 'SHALL' OF THE PHRASE 'UNLESS THE DIRECTORS OTHERWISE DETERMINE' 14. REGULATION 59 OF TABLE A IS MODIFIED BY THE ADDITION AT THE END OF THE FOLLOWING SENTENCE: 'APPOINTMENT OF A PROXY DOES NOT PRECLUDE A MEMBER FROM ATTENDING AND VOTING AT THE MEETING OR ANY ADJOURNMENT OF IT'. 15. THE APPOINTMENT OF A PROXY SHALL BE IN WRITING IN ANY USUAL FORM OR IN ANY OTHER FORM WHICH THE DIRECTORS MAY APPROVE AND SHALL BE EXECUTED BY OR ON BEHALF OF THE APPOINTOR. 16. REGULATION 62 OF TABLE A SHALL BE MODIFIED BY THE SUBSTITUTION IN PARAGRAPH (A) OF THE WORDS 'AT ANY TIME' IN PLACE OF 'NOT LESS THAN 48 HOURS' AND BY THE SUBSTITUTION IN PARAGRAPH (B) OF THE WORDS 'AT ANY TIME' IN PLACE OF 'NOT LESS THAN 24 HOURS'. DIVIDENDS 33. THE DIRECTORS MAY DEDUCT FROM A DIVIDEND OR OTHER AMOUNTS PAYABLE TO A PERSON IN RESPECT OF A SHARE ANY AMOUNTS DUE FROM HIM TO THE COMPANY ON ACCOUNT OF A CALL OR OTHERWISE IN RELATION TO A SHARE. CAPITALISATION OF PROFITS 34. THE DIRECTORS MAY, WITH THE AUTHORITY OF AN ORDINARY RESOLUTION OF THE COMPANY, RESOLVE THAT ANY SHARES ALLOTTED UNDER REGULATION 110 OF TABLE A TO ANY MEMBER IN RESPECT OF A HOLDING BY HIM OF ANY PARTLY PAID SHARES RANK FOR DIVIDEND, SO LONG AS SUCH SHARES REMAIN PARTLY PAID, ONLY TO THE EXTENT THAT SUCH PARTLY PAID SHARES RANK FOR DIVIDEND AND REGULATION 110 OF TABLE A IS MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250100
		Total aggregate nominal value:	250100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CRAEGMOOR CARE (HOLDINGS) LIMITED**

Registered or Principal Office Address: **FIFTH FLOOR 80 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 8UD**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **4790555**

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