



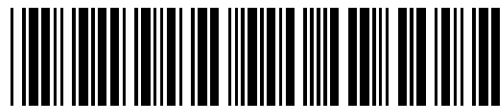
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MEADOWS CARE LIMITED**

Company Number: **05087886**



Received for filing in Electronic Format on the: **14/08/2019**

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Company Name: **MEADOWS CARE LIMITED**

Company Number: **05087886**

Confirmation **23/06/2019**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING: ONE VOTE PER SHAREHOLDER ON A SHOW OF HANDS AND ON VOTE FOR SHARE HELD ON A POLL DIVIDEND: THE PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN PAYING DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES IN SUCH PROPORTIONS BETWEEN THESE CLASSES AS EITHER THE COMPANY SHALL DETERMINE IN A GENERAL MEETING OR THE DIRECTORS SHALL DETERMINE AT A BOARD MEETING. CAPITAL: ON A RETURN OF CAPITAL, THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED BETWEEN THE HOLDERS OF THE ORDINARY SHARES (PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD). THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	6

Currency: **GBP**

Prescribed particulars

VOTING: THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF NO RIGHT TO VOTE AT MEETINGS OF THE COMPANY. DIVIDEND: THE PROFITS AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN PAYING DIVIDENDS TO THE HOLDERS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES IN SUCH PROPORTIONS BETWEEN THESE CLASSES AS EITHER THE COMPANY SHALL DETERMINE IN A GENERAL MEETING OR THE DIRECTORS SHALL DETERMINE AT A BOARD MEETING. CAPITAL: THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF NO RIGHT TO A RETURN OF CAPITAL. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	160
		Total aggregate nominal value:	106

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: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIEL SHELMERDINE**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN D RIGG**

Shareholding 3: **60 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK W KEARSLEY**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE TONER**

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