



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE DAISY CHAIN NURSERY (EMSWORTH) LIMITED**

Company Number: **05492605**



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Company Name: **THE DAISY CHAIN NURSERY (EMSWORTH) LIMITED**

Company Number: **05492605**

Confirmation Statement date: **27/06/2022**

Statement date:

Sic Codes: **85200**

Principal activity description: **Primary education**

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
	SHARES		
	OF 10P		

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES AND THE "A" ORDINARY SHARES, THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE "A" ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	"B"	Number allotted	100
	ORDINARY	Aggregate nominal value:	10
	SHARES		
	OF 10P		

Currency: **GBP**

Prescribed particulars

NOT ENTITLED TO ANY VOTING RIGHTS WHATSOEVER. ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES AND THE "A" ORDINARY SHARES, THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES AND THE HOLDERS OF THE "A" ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	2000
	10P	Aggregate nominal value:	200
	SHARES		

Currency: GBP

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE HELD. THE ORDINARY SHARES SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME. ON A WINDING UP OR ON A REDUCTION OF CAPITAL INVOLVING A RETURN OF CAPITAL THE ASSETS OF THE COMPANY SHALL BE APPLIED FIRST IN REPAYING TO THE HOLDERS OF THE ORDINARY SHARES AND THE "A" ORDINARY SHARES, THE CAPITAL PAID UP OR CREDITED AS PAID UP THEREON AND THE BALANCE OF THE ASSETS OF THE COMPANY SHALL BELONG TO AND BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES RATEABLY ACCORDING TO THE AMOUNTS PAID UPON SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2200
		Total aggregate nominal value:	220
		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: **1000 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**

Name: **KATHRYN LOUISE CURTIS**

Shareholding 2: **1000 ORDINARY 10P SHARES shares held as at the date of this confirmation statement**

Name: **SEAN WILLIAM CURTIS**

Shareholding 3: **100 "A" ORDINARY SHARES OF 10P shares held as at the date of this confirmation statement**

Name: **DONNA SIMS**

Shareholding 4: **100 "B" ORDINARY SHARES OF 10P shares held as at the date of this confirmation statement**

Name: **FRAN TRENT**

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