



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WHITESMORE NEIGHBOURHOOD NURSERY LIMITED**

Company Number: **05658677**



Received for filing in Electronic Format on the: **26/07/2023**

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Company Name: **WHITESMORE NEIGHBOURHOOD NURSERY LIMITED**

Company Number: **05658677**

Confirmation **26/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
NONE			

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

SHARES HOLD NO VOTING RIGHTS, NO RIGHTS TO DISTRIBUTION UPON CESSATION OF COMPANY. SHARES ARE ENTITLED TO RECEIVE DIVIDENDS BASED UPON PROFITABILITY EACH FINANCIAL YEAR

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

SHARES HOLD NO VOTING RIGHTS, NO RIGHTS TO DISTRIBUTION UPON CESSATION OF COMPANY. SHARES ARE ENTITLED TO RECEIVE DIVIDENDS BASED UPON PROFITABILITY EACH FINANCIAL YEAR

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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 ORDINARY shares held as at the date of this confirmation statement**
Name: **GINA MARIE GODWIN**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ANN EVANS**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ANDREWS**

Shareholding 4: **1 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WILLIAM GODWIN**

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