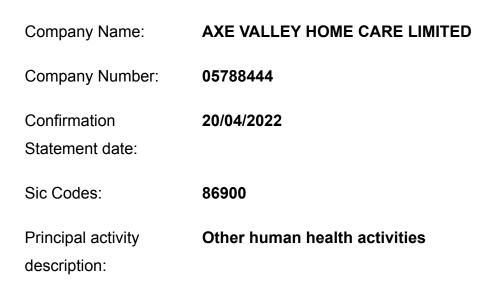




#### **Confirmation Statement**

Company Name:AXE VALLEY HOME CARE LIMITEDCompany Number:05788444

Received for filing in Electronic Format on the: 05/05/2022





XB3DHVCO

# Statement of Capital (Share Capital)

Class of Shares:	Α	Number allotted	100		
	ORDINARY	Aggregate nominal value:	100		
Currency:	GBP				
Prescribed particulars					
VOTING RIGHTS DETERMINED BY NUMBER OF SHARES HELD. PARTICIPATE IN DIVIDEND					
DISTRIBUTION DETERMINED BY NUMBER OF SHARES HELD.					
Class of Shares:	В	Number allotted	1		
	ORDINARY	Aggregate nominal value:	1		
Currency:	GBP				
Prescribed particular	rs				
NO ENTITLEMENT	TO VOTE AT GENERAL ME	ETING. RATES OF DIVIDENDS	DETERMINED		
IN GENERAL MEET	ING. NO PAYMENT IN EVE	NT WINDING UP OTHER THAN	NOMINAL		
AMOUNT PAID UP	OR CREDITED AS PAID UP	ON SUCH SHARES.			
Class of Shares:	С	Number allotted	1		
	ORDINARY	Aggregate nominal value:	1		
Currency:	GBP				
Prescribed particular	rs				
NO ENTITLEMENT	TO VOTE AT GENERAL ME	ETINGS. NO PAYMENT IN EVE	ENT OF WINDING		
UP OTHER THAN N	IOMINAL AMOUNT PAID UF	OR CREDITED AS PAID UP C	N SUCH		
SHARES. RATES D	IVIDENDS DETERMINED IN	GENERAL MEETING.			
Class of Shares:	D	Number allotted	1		
	ORDINARY	Aggregate nominal value:	1		
Currency:	GBP				
Prescribed particular	rs				
NO ENTITLEMENT TO VOTE AT GENERAL MEETINGS. NO PAYMENT IN EVENT OF WINDING					
UP OTHER THAN NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SHARES.					
RATES DIVIDENDS DETERMINED IN GENERAL MEETING.					
Class of Shares:	E	Number allotted	1		
	ORDINARY	Aggregate nominal value:	1		
Currency:	GBP				

NO ENTITLEMENT TO VOTE AT GENERAL MEETINGS. NO PAYMENT IN EVENT OF WINDING UP OTHER THAN NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SHARES. RATES DIVIDENDS DETERMINED IN GENERAL MEETING.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		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:	24 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN EDWARD GALLAGHER
Shareholding 2:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN EDWARD GALLAGHER
Shareholding 3:	26 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN GALLAGHER
Shareholding 4:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN GALLAGHER
Shareholding 5:	26 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER GALLAGHER
Shareholding 6:	1 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER GALLAGHER
Shareholding 7:	24 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN LE CARPENTIER
Shareholding 8:	1 D ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN LE CARPENTIER

#### **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