



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AXE VALLEY HOME CARE LIMITED**

Company Number: **05788444**



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

XB3DHVCO

Company Name: **AXE VALLEY HOME CARE LIMITED**

Company Number: **05788444**

Confirmation Statement date: **20/04/2022**

Statement date:

Sic Codes: **86900**

Principal activity description: **Other human health activities**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS DETERMINED BY NUMBER OF SHARES HELD. PARTICIPATE IN DIVIDEND DISTRIBUTION DETERMINED BY NUMBER OF SHARES HELD.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

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

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**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 SUCH SHARES. RATES DIVIDENDS DETERMINED IN GENERAL MEETING.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**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.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>104</b>
		Total aggregate nominal value:	<b>104</b>
		Total aggregate amount	<b>0</b>
		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