



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Artemis Childcare Limited**

Company Number: **05955043**



Received for filing in Electronic Format on the: **24/10/2023**

XCESXT5U

Company Name: **Artemis Childcare Limited**

Company Number: **05955043**

Confirmation **04/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2
	A	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9
		Total aggregate nominal value:	9
		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: **DOMINIC JAMES BUGGY**

Shareholding 2: **2 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DOMINIC JAMES BUGGY**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA BUGGY**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **EMMA BUGGY**

Shareholding 5: **1 ORDINARY D shares held as at the date of this confirmation statement**
Name: **EMMA BUGGY**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE MICHELLE BUGGY**

Shareholding 7: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **LEE MICHELLE BUGGY**

Shareholding 8: **1 transferred on 2022-11-01**
0 ORDINARY D shares held as at the date of this confirmation statement
Name: **SHANNON BUGGY**

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