



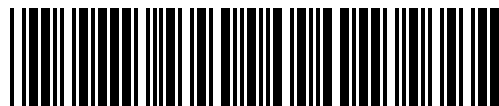
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BINDON CARE HOLDINGS LTD**

Company Number: **07006365**



XCBVDJCA

Received for filing in Electronic Format on the: **11/09/2023**

Company Name: **BINDON CARE HOLDINGS LTD**

Company Number: **07006365**

Confirmation Statement date: **01/09/2023**

Sic Codes: **70100**

Principal activity description: **Activities of head offices**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
	<b>A</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A ORDINARY SHARES HAVE VOTING RIGHTS AND SEPARATE RIGHT TO DIVIDEND.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**B ORDINARY SHARES DO NOT HAVE VOTING RIGHTS ATTACHED AND ARE NOT ENTITLED TO PARTICIAPTE IN A RETURN OF CAPITAL IN THE EVENT OF A WINDING-UP, DISSOLUTION MERGER, FLOATATION OR SALE OF THE COMPANY BEYOND THEIR ORIGINAL ISSUE PRICE. B ORDINARY SHAREHOLDERS ARE NOT ENTITLED TO NOTICE OF, OR TO ATTEND, MEETINGS. THE SHARES RANK SEPARAETLY FOR DIVIDENDS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>220</b>
		Total aggregate nominal value:	<b>220</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: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLOTTE VICTORIA DE VERENNE**

Shareholding 2: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DE VERENNE**

Shareholding 3: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **REBECCA DE VERENNE**

Shareholding 4: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIGNY KAREN DE VERENNE**

## **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