



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ELM ROAD DAY NURSERY LTD**

Company Number: **07172672**



Received for filing in Electronic Format on the: **04/12/2020**

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Company Name: **ELM ROAD DAY NURSERY LTD**

Company Number: **07172672**

Confirmation **04/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

2 B ORDINARY SHARES OF 1 EACH WAS ISSUED ON 01ST APRIL 2019.EACH SHARE GETS EQUAL DIVIDENDS AS DECLARED BY THE DIRECTORS. THESE SHARES HAVE NO VOTING OR EQUITY INTERESTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

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: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **BHAVINI PATEL**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJAY PATEL**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS BIANCA PATEL**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR KEONE PATEL**

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