



## **Confirmation Statement**

Company Name:Country Care Horticultural Products LtdCompany Number:07416283

Received for filing in Electronic Format on the: 03/11/2023



XCFHN8PE

Company Name: Country Care Horticultural Products Ltd

Company Number: 07416283

Confirmation **22/10/2023** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY

Number allotted51Aggregate nominal value:51

SHARES

Α

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| Class of Shares: | ORDINARY | Number allotted          | 25 |
|------------------|----------|--------------------------|----|
|                  | В        | Aggregate nominal value: | 25 |
|                  | SHARES   |                          |    |
| Currency:        | GBP      |                          |    |

Prescribed particulars

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| Class of Shares:     | ORDINARY | Number allotted          | 24 |
|----------------------|----------|--------------------------|----|
|                      | C        | Aggregate nominal value: | 24 |
|                      | SHARES   |                          |    |
| Currency:            | GBP      |                          |    |
| Prescribed particula | rs       |                          |    |

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| Statement of Capital (Totals) |     |                                |     |  |
|-------------------------------|-----|--------------------------------|-----|--|
| Currency:                     | GBP | Total number of shares:        | 100 |  |
|                               |     | Total aggregate nominal value: | 100 |  |
|                               |     | Total aggregate amount         | 0   |  |
|                               |     | unpaid:                        |     |  |

## **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