



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHURCHILL RETIREMENT PLC**

Company Number: **07428858**



X6IMWGQW

Received for filing in Electronic Format on the: **06/11/2017**

Company Name: **CHURCHILL RETIREMENT PLC**

Company Number: **07428858**

Confirmation **03/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	A1	Number allotted	44400000
	REDEEMABLE	Aggregate nominal value:	44377800
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THERE IS NO VOTING RIGHTS WITH THE A1 REDEEMABLE PREFERENCE SHARES.

Class of Shares:	A2	Number allotted	44400000
	REDEEMABLE	Aggregate nominal value:	22200
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

**THERE IS NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS OR DISTRIBUTIONS WITH THIS
CLASS OF SHARES**

Class of Shares:	B1	Number allotted	1510000
	REDEEMABLE	Aggregate nominal value:	1509245
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

**THERE IS NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS OR DISTRIBUTIONS WITH THIS
CLASS OF SHARES**

Class of Shares:	B2	Number allotted	1510000
	REDEEMABLE	Aggregate nominal value:	755
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THERE IS NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS OR DISTRIBUTIONS WITH THIS CLASS OF SHARES

Class of Shares:	C1	Number allotted	22867
	CONVERTIBLE	Aggregate nominal value:	22867
	REDEEMABLE		
	GROWTH		

Currency: **GBP**

Prescribed particulars

THERE IS NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS OR DISTRIBUTIONS WITH THIS CLASS OF SHARES

Class of Shares:	REDEEMABLE	Number allotted	2000000
	PREFERENCE	Aggregate nominal value:	2000000

Currency: **GBP**

Prescribed particulars

THERE IS NO VOTING RIGHTS OR RIGHTS TO DIVIDENDS OR DISTRIBUTIONS WITH THIS CLASS OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	94342867
		Total aggregate nominal value:	48432867
		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:	1510000 B1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	GWENDOLINE JOAN MCCARTHY JOHN SIDNEY MCCARTHY
Shareholding 2:	44400000 A2 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN SIDNEY MCCARTHY GWENDOLINE JOAN MCCARTHY
Shareholding 3:	44400000 A1 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	GWENDOLINE JOAN MCCARTHY JOHN SIDNEY MCCARTHY
Shareholding 4:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLINTON JAMES MCCARTHY SPENCER JOHN MCCARTHY
Shareholding 5:	1510000 B2 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	GWENDOLINE JOAN MCCARTHY JOHN SIDNEY MCCARTHY
Shareholding 6:	207500 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER JOHN MCCARTHY
Shareholding 7:	1000000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement
Name:	KATHRYN JEAN MCCARTHY
Shareholding 8:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER JOHN MCCARTHY CLINTON JAMES MCCARTHY
Shareholding 9:	207500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLINTON JAMES MCCARTHY

Shareholding 10: **1000000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **BRIDGET DANIELLE MCCARTHY**

Shareholding 11: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGET MCCARTHY**

Shareholding 12: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHRYN MCCARTHY**

Shareholding 13: **16667 C1 CONVERTIBLE REDEEMABLE GROWTH shares held as at the date of this confirmation statement**
Name: **DEAN MARLOW**

Shareholding 14: **2500 C1 CONVERTIBLE REDEEMABLE GROWTH shares held as at the date of this confirmation statement**
Name: **MARTIN YOUNG**

Shareholding 15: **2500 C1 CONVERTIBLE REDEEMABLE GROWTH shares held as at the date of this confirmation statement**
Name: **RODNEY HARRISON**

Shareholding 16: **1200 C1 CONVERTIBLE REDEEMABLE GROWTH shares held as at the date of this confirmation statement**
Name: **JASON PINK**

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