



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NOURISH CARE SYSTEMS LIMITED**

Company Number: **07556262**



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XB0XG380

Company Name: **NOURISH CARE SYSTEMS LIMITED**

Company Number: **07556262**

Confirmation **17/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3458
	A	Aggregate nominal value:	3458
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: THE A SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING. DIVIDEND RIGHTS: THE A SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARE FOR THE PURPOSES OF THE DECLARATION AND DISTRIBUTION OF ANY DIVIDENDS AND SUCH THAT THE DIRECTORS SHALL IN THEIR ABSOLUTE DISCRETION BE ENTITLED TO DETERMINE AND DECLARE SEPARATE DIVIDENDS IN RESPECT OF THAT CLASS OF SHARE OR OTHERWISE THE MEMBERS AT GENERAL MEETINGS MAY LIKewise DO SO. CAPITAL RIGHTS: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED TO THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY. ON THE HAPPENING OF AN EVENT THE NET PROCEEDS REALISED FROM THE EVENT SHALL BE DISTRIBUTED BETWEEN THE MEMBERS PRO RATA IN PROPORTION TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY.

Class of Shares:	ORDINARY	Number allotted	5543
	B	Aggregate nominal value:	5543
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS: THE B SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON ANY RESOLUTION PROPOSED AT ANY GENERAL MEETING. (DIVIDEND RIGHTS: THE B SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARE FOR THE PURPOSES OF THE DECLARATION AND DISTRIBUTION OF ANY DIVIDENDS AND SUCH THAT THE DIRECTORS SHALL IN THEIR ABSOLUTE DISCRETION BE ENTITLED TO DETERMINE AND DECLARE SEPARATE DIVIDENDS IN RESPECT OF THAT CLASS OF SHARE OR OTHERWISE THE MEMBERS AT GENERAL MEETINGS MAY LIKEWISE DO SO. CAPITAL RIGHTS: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED TO THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY. ON THE HAPPENING OF AN EVENT THE NET PROCEEDS REALISED FROM THE EVENT SHALL BE DISTRIBUTED BETWEEN THE MEMBERS PRO RATA IN PROPORTION TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY.

Class of Shares:	ORDINARY	Number allotted	727
	C	Aggregate nominal value:	727

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: SUBJECT TO THE COMPANIES ACTS, THE C SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDEND RIGHTS: THE C SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARE FOR THE PURPOSES OF THE DECLARATION AND DISTRIBUTION OF ANY DIVIDENDS AND SUCH THAT THE DIRECTORS SHALL IN THEIR ABSOLUTE DISCRETION BE ENTITLED TO DETERMINE AND DECLARE SEPARATE DIVIDENDS IN RESPECT OF THAT CLASS OF SHARE OR OTHERWISE THE MEMBERS AT GENERAL MEETINGS MAY LIKEWISE DO SO. CAPITAL RIGHTS: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED TO THE MEMBERS IN PROPORTION TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY. ON THE HAPPENING OF AN EVENT THE NET PROCEEDS REALISED FROM THE EVENT SHALL BE DISTRIBUTED BETWEEN THE MEMBERS PRO RATA IN PROPORTION TO THE NUMBER OF SHARES (OF WHATEVER CLASS) HELD BY THEM RESPECTIVELY. RESTRICTION ON TRANSFERS OF C SHARES: THE C SHARES SHALL NOT BE TRANSFERABLE SAVE WHERE THE PROPOSED TRANSFER OCCURS PURSUANT TO AN EVENT OR PURSUANT TO ARTICLE 24 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **9728**

Total aggregate nominal value: **9728**

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: **50 ORDINARY C shares held as at the date of this confirmation statement**

Name: **HUGO RIBEIRA**

Shareholding 2: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DAVID WHITE**

Shareholding 3: **215 ORDINARY C shares held as at the date of this confirmation statement**

Name: **LUIS ZENHA RELA**

Shareholding 4: **346 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SANDRA FEHRENBACHER**

Shareholding 5: **203 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KEVIN ROSHAN GUNPUTH**

Shareholding 6: **346 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TONY HILL**

Shareholding 7: **640 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID ANTHONY FORD**

Shareholding 8: **640 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TIMOTHY JAMES FORD**

Shareholding 9: **3026 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NUNO LUIS LOPES DE ALMEIDA**

Shareholding 10: **432 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTONIO JORGE MAIA SEICA**

Shareholding 11: **928 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN THOMAS**

Shareholding 12:	743 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUSAN ELIZABETH THOMAS
Shareholding 13:	1671 ORDINARY B shares held as at the date of this confirmation statement
Name:	EVE WENT
Shareholding 14:	0 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN PETER WENT
Shareholding 15:	26 ORDINARY B shares held as at the date of this confirmation statement
Name:	ADAM KILGOUR
Shareholding 16:	47 ORDINARY C shares held as at the date of this confirmation statement
Name:	NATHAN SIMPSON
Shareholding 17:	100 ORDINARY C shares held as at the date of this confirmation statement
Name:	JAMIE HIBBARD
Shareholding 18:	25 ORDINARY C shares held as at the date of this confirmation statement
Name:	PAUL DENNIS-ANDREWS
Shareholding 19:	60 ORDINARY C shares held as at the date of this confirmation statement
Name:	RYAN KNIGHT
Shareholding 20:	25 ORDINARY C shares held as at the date of this confirmation statement
Name:	DANIEL HOLLINGWORTH
Shareholding 21:	25 ORDINARY C shares held as at the date of this confirmation statement
Name:	JOSE REIS
Shareholding 22:	10 ORDINARY C shares held as at the date of this confirmation statement
Name:	JONATHAN BROWN
Shareholding 23:	35 ORDINARY C shares held as at the date of this confirmation statement
Name:	STEPHEN BRETT

Shareholding 24: **100 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JEREMY BALDWIN**

Shareholding 25: **10 ORDINARY C shares held as at the date of this confirmation statement**

Name: **IMOGENE KEANE**

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