



Confirmation Statement

Company Name: **Moss Side Childrens Nursery Limited**

Company Number: **07616827**



Received for filing in Electronic Format on the: **02/06/2017**

X67RCYQI

Company Name: **Moss Side Childrens Nursery Limited**

Company Number: **07616827**

Confirmation **27/04/2017**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS THE SHARES ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS

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

Prescribed particulars

NON VOTING EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS THE SHARES ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ALEXANDER WILLIAM FLEMING**

Service Address: **DILKUSH MOSS SIDE LANE
STALMINE
POULTON LE FYLDE
ENGLAND
FY6 0LP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1941**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS SUSAN JOANNE FLEMING**

Service Address: **DILKUSH MOSS SIDE LANE
STALMINE
POULTON LE FYLDE
ENGLAND
FY6 0LP**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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