



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **06 Care Limited**

Company Number: **07644803**



Received for filing in Electronic Format on the: **08/06/2021**

XA68MN7U

Company Name: **06 Care Limited**

Company Number: **07644803**

Confirmation **24/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140</b>
	<b>A</b>	Aggregate nominal value:	<b>140</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. RIGHT TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>45</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>45</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. RIGHT TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>C</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE. RIGHT TO PARTICIPATE IN S DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND. RIGHT TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>190</b>
		Total aggregate nominal value:	<b>190</b>
		Total aggregate amount	<b>0</b>
		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:	<b>5 transferred on 2021-02-24</b>
Name:	<b>0 ORDINARY C shares held as at the date of this confirmation statement</b> <b>ADAM HOLLINGS</b>
Shareholding 2:	<b>140 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARC HOLLINGS</b>
Shareholding 3:	<b>5 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MARC HOLLINGS</b>
Shareholding 4:	<b>45 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE MARIE RIPLEY</b>

## **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



Companies House

**COMPANY NAME: 06 CARE LIMITED**

**COMPANY NUMBER: 07644803**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 08.11.2021.**