



**Second Filing of a Previously Filed Document**

*Company Name:* **06 CARE LIMITED**

*Company Number:* **07644803**



*Received for filing in Electronic Format on the:* **05/11/2021**

*XAGNIOHC*

---

## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **24/05/2021**

## Statement of Capital (Share Capital)

---

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

Currency: **GBP**

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>140</b>
	<b>A</b>	Aggregate nominal value:	<b>140</b>

Currency: **GBP**

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: **GBP**

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.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>190</b>
		Total aggregate nominal value:	<b>190</b>

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:       **43 transferred on 2021-01-12**  
                             **97 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **MARC HOLLINGS**

Shareholding 2:       **5 ORDINARY C shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **MARC HOLLINGS**

Shareholding 3:       **45 B ORDINARY shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **JOANNE MARIE RIPLEY**

Shareholding 4:       **43 ORDINARY A shares held as at the date of this confirmation**  
                             **statement**  
Name:                   **CATRIN JENNA HOLLINGS**