



Confirmation Statement

Company Name: **5 Star Day Nursery Limited**

Company Number: **07650717**



Received for filing in Electronic Format on the: **22/06/2017**

X694UA4S

Company Name: **5 Star Day Nursery Limited**

Company Number: **07650717**

Confirmation **27/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/05/2016**
registrable:

Name: **MRS FAITHLYN PATRICIA CUMMINGS**

Service Address: **SKN BUSINESS CENTRE 1 GUILDFORD STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B19 2HN**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Changes to PSC details

Details Prior to Change

Name: **MRS FAITHLYN PATRICIA CUMMINGS**

Date of Birth: ****/10/1959**

New Details

Date of Change: **14/11/2016**

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