



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PREMIER CHILDREN SERVICES LIMITED**

Company Number: **08074070**



Received for filing in Electronic Format on the: **05/07/2016**

X5AKLR15

Company Name: **PREMIER CHILDREN SERVICES LIMITED**

Company Number: **08074070**

Confirmation **05/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8500
	A	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1500
	ORDINARY	Aggregate nominal value:	15
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) AFTER REDEMPTION DATE OF LOAN NOTES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **500 transferred on 2016-05-17**
 6500 transferred on 2016-05-17
 50 transferred on 2016-05-17
 500 transferred on 2016-05-17
 500 transferred on 2016-05-17
 400 B ORDINARY shares held as at the date of this confirmation statement

Name: **LOROTON INVESTMENTS LIMITED**

Shareholding 2: **150 transferred on 2016-04-18**
 200 transferred on 2016-04-18
 0 B ORDINARY shares held as at the date of this confirmation statement

Name: **ANNILY JAMESON RUNSWICK**

Shareholding 3: **350 transferred on 2016-05-17**
 0 B ORDINARY shares held as at the date of this confirmation statement

Name: **DARYL HOLKHAM**

Shareholding 4: **350 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA BREEZE**

Shareholding 5: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW SWEENEY**

Shareholding 6: **500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN ROLPH**

Shareholding 7: **250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSEY BLICKEM**

Shareholding 8: **6500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ACQUIRO INVESTMENT GROUP LIMITED**

Shareholding 9: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **YANNIS ALEXANDROS LOUCOPOULOS**

Shareholding 10: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JONATHAN PATON**

Shareholding 11: **500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ELIZABETH MARY O' SHEA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **17/05/2016**

Name: **ACQUIRO INVESTMENT GROUP LIMITED**

Registered or Principal Office Address: **43 A/1 ST PAUL'S BUILDINGS WEST STREET
VALLETTE VLT 1532
MALTA**

Legal Form: **LIMITED COMPANY**

Governing Law: **INCORPORATED AND REGISTERED IN MALTA**

Register: **MALTA**

Country/state of register: **MALTA**

Registration Number: **C71162**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares 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