



Companies House

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

## Confirmation Statement

Company Name: **Carefree Consultancy Ltd**

Company Number: **08430377**



Received for filing in Electronic Format on the: **16/10/2018**

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Company Name: **Carefree Consultancy Ltd**

Company Number: **08430377**

Confirmation **03/10/2018**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1000</b> |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS  
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A  
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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|           |            |                                   |             |
|-----------|------------|-----------------------------------|-------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>1000</b> |
|           |            | Total aggregate nominal<br>value: | <b>1000</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>    |

## 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: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN REGINALD DICKETY**

Shareholding 2: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM KENNETH MILLER**

Shareholding 3: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL RICHARD TAYLOR**

Shareholding 4: **100 transferred on 2018-09-27**

**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE SUZANNE WRIGHT**

## **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