



Companies House

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

## Confirmation Statement

Company Name: **Choices Activity & Support Centre Ltd**

Company Number: **08795024**



Received for filing in Electronic Format on the: **22/12/2020**

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Company Name: **Choices Activity & Support Centre Ltd**

Company Number: **08795024**

Confirmation **28/11/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES IN EACH CASE AT THE SAME OR DIFFERING RATES AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS RIGHTS TO CAPITALISE EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES IN EACH CASE AT THE SAME OR DIFFERING RATES AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS RIGHTS TO CAPITALISE EACH SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</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