



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JUST CHILDCARE HOLDINGS LIMITED**

Company Number: **09287055**



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

XAH13WWI

Company Name: **JUST CHILDCARE HOLDINGS LIMITED**

Company Number: **09287055**

Confirmation **29/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18051940
Currency:	GBP	Aggregate nominal value:	180519.4

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18051940
		Total aggregate nominal value:	180519.4
		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: **12631446 transferred on 2021-06-02**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PHOENIX EQUITY NOMINEES LIMITED**

Shareholding 2: **725313 transferred on 2021-06-02**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JACQUELINE JOHNSON**

Shareholding 3: **500000 transferred on 2021-06-02**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JACQUELINE JOHNSON**

Shareholding 4: **2183241 transferred on 2021-06-02**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JOHNSON**

Shareholding 5: **100000 transferred on 2020-12-10**
750000 transferred on 2021-06-02
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JOHNSON**

Shareholding 6: **1940000 transferred on 2021-06-02**
0 A2 ORDINARY shares held as at the date of this confirmation statement
Name: **PHOENIX EQUITY NOMINEES LIMITED**

Shareholding 7: **150000 transferred on 2021-06-02**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **VANDA MURRAY**

Shareholding 8: **8100 transferred on 2021-06-02**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **VANDA MURRAY**

Shareholding 9:	25000 transferred on 2021-06-02
Name:	0 C ORDINARY shares held as at the date of this confirmation statement CHRIS SHAW
Shareholding 10:	50000 transferred on 2021-06-02
Name:	0 C ORDINARY shares held as at the date of this confirmation statement BRIAN RICHBELL
Shareholding 11:	125000 transferred on 2021-06-02
Name:	0 C ORDINARY shares held as at the date of this confirmation statement LIZ CARROLL
Shareholding 12:	100000 transferred on 2021-06-02
Name:	0 C ORDINARY shares held as at the date of this confirmation statement RICHARD SMITH
Shareholding 13:	18051940 ORDINARY shares held as at the date of this confirmation statement
Name:	PARTOU UK BIDCO LIMITED

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