



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CFS CARE LIMITED**

Company Number: **10024203**



Received for filing in Electronic Format on the: **22/05/2017**

X66ZGC97

Company Name: **CFS CARE LIMITED**

Company Number: **10024203**

Confirmation **22/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2800100
	ORDINARY	Aggregate nominal value:	28001
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES SHALL HAVE ONE VOTE PER SHARE AND SHALL CONFER ON EACH HOLDER OF A ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2800100
		Total aggregate nominal value:	28001
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	100 transferred on 2017-04-03
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICKI UNGER
Shareholding 2:	100 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILES ROBINETTE
Shareholding 3:	2688254 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 4:	111746 A ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED

Persons with Significant Control (PSC)

Ceased as PSC

Date ceased:	03/04/2017
Name:	MS RICKI GEORGINA UNGER
Date of Birth:	**/10/1986

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