

Confirmation Statement

Company Name: MOTHER NURTURE LTD

Company Number: 10047475

X6106257

Received for filing in Electronic Format on the: 07/03/2017

Company Name: MOTHER NURTURE LTD

Company Number: 10047475

Confirmation 06/03/2017

Statement date:

Sic Codes: 86900

Principal activity Other human health activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Aggregate nominal value: 3000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 6

Total aggregate nominal 3000

value:

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: 1 transferred on 2017-03-02

2 ORDINARY shares held as at the date of this confirmation statement

Name: **GEMMA TAYLOR**

Shareholding 2: 1 transferred on 2017-03-02

2 ORDINARY shares held as at the date of this confirmation statement

Name: ALISON AMBROSE

Shareholding 3: 2 ORDINARY shares held as at the date of this confirmation statement

Name: CLAIRE LAHRAOUI GREENWOOD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MRS GEMMA LOUISE TAYLOR

Service Address: 24 PEEL CRESCENT

ASHTON CHESTER ENGLAND CH3 8DB

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1981

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **02/03/2017** registrable:

Name: MRS CLAIRE LAHRAOUI GREENWOOD

Service address recorded as Company's registered office

Country/State Usually

WALES

Resident:

Date of Birth: **/08/1964

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016** registrable:

Name: MRS ALISON LESLEY AMBROSE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/09/1955

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor