



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHILDREN 1ST MEDIATION LTD**

Company Number: **10835314**



Received for filing in Electronic Format on the: **25/06/2021**

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Company Name: **CHILDREN 1ST MEDIATION LTD**

Company Number: **10835314**

Confirmation Statement date: **25/06/2021**

Sic Codes: **88990**

Principal activity description: **Other social work activities without accommodation n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

SHARES

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE. THE HOLDERS OF THE ORDINARY 'A' SHARES ORDINARY 'B' SHARES AND ORDINARY 'C' SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY 'A' SHARES ORDINARY 'B' SHARES AND ORDINARY 'C' SHARES SHALL BE ENTITLED TO DIVIDENDS AS VOTED FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

SHARES

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL BE ENTITLED TO ONE VOTE. THE HOLDERS OF THE ORDINARY 'A' SHARES ORDINARY 'B' SHARES AND ORDINARY 'C' SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY 'A' SHARES ORDINARY 'B' SHARES AND ORDINARY 'C' SHARES SHALL BE ENTITLED TO DIVIDENDS AS VOTED FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MABEL EDGE**

Shareholding 2: **1 ORDINARY B SHARES shares held as at the date of this confirmation statement**
Name: **MABEL EDGE**

Shareholding 3: **1 ORDINARY C SHARES shares held as at the date of this confirmation statement**
Name: **MABEL EDGE**

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