



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Carefree FC Limited**

Company Number: **13336959**



Received for filing in Electronic Format on the: **17/04/2023**

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Company Name: **Carefree FC Limited**

Company Number: **13336959**

Confirmation **14/04/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	90
	ORDINARY	Aggregate nominal value:	90

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CARRY 10 VOTES PER SHARE HELD. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION EACH MEMBER SHALL HAVE 10 VOTES PER A ORDINARY SHARE HELD. THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES CARRY 11 VOTES PER SHARE HELD. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION EACH MEMBER SHALL HAVE 11 VOTES PER B ORDINARY SHARE HELD. THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE C ORDINARY SHARES CARRY 12 VOTES PER SHARE HELD. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION EACH MEMBER SHALL HAVE 12 VOTES PER C ORDINARY SHARE HELD. THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES CARRY 13 VOTES PER SHARE HELD. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL OR WRITTEN RESOLUTION EACH MEMBER SHALL HAVE 13 VOTES PER D ORDINARY SHARE HELD. THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE D ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	105
		Total aggregate nominal value:	105
		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: **90 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CHRISTIAN TAYLOR**

Shareholding 2: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGIA TAYLOR**

Shareholding 3: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY TAYLOR**

Shareholding 4: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ELAINE TAYLOR**

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