



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BALMER CARE HOMES GROUP LIMITED**

Company Number: **SC278344**



Received for filing in Electronic Format on the: **17/05/2023**

XC3R5G4J

Company Name: **BALMER CARE HOMES GROUP LIMITED**

Company Number: **SC278344**

Confirmation **12/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	654300
	ORDINARY	Aggregate nominal value:	65430
Currency:	GBP		

Prescribed particulars

A: THE MEMBERS WILL NOT HAVE ANY RIGHTS TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. B: THE DIRECTORS MAY, AT THEIR DISCRETION, MAKE A DISTRIBUTION TO A CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS OF SHARES. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY A SIMPLE MAJORITY OF THE DIRECTORS, PROVIDED THE PROPORTION WHICH IT IS DETERMINED IS TO BE DISTRIBUTED TO EACH HOLDER OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY. C: IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP, SHALL BE APPLIED AS FOLLOWS: (I) IN DISTRIBUTING AMONGST THE HOLDERS OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES THE NOMINAL VALUE OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES PLUS AN ADDITIONAL 10% OF THE NOMINAL VALUE THEREOF: AND THEN (II) IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A ORDINARY SHARES. D: THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	20
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

A: THE MEMBERS WILL NOT HAVE ANY RIGHTS TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. B: THE DIRECTORS MAY, AT THEIR DISCRETION, MAKE A DISTRIBUTION TO A CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS OF SHARES. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY A SIMPLE MAJORITY OF THE DIRECTORS, PROVIDED THE PROPORTION WHICH IT IS DETERMINED IS TO BE DISTRIBUTED TO EACH HOLDER OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY. C: IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP, SHALL BE APPLIED AS FOLLOWS: (I) IN DISTRIBUTING AMONGST THE HOLDERS OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES THE NOMINAL VALUE OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES PLUS AN ADDITIONAL 10% OF THE NOMINAL VALUE THEREOF: AND THEN (II) IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A ORDINARY SHARES. D: THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			

A: THE MEMBERS WILL NOT HAVE ANY RIGHTS TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. B: THE DIRECTORS MAY, AT THEIR DISCRETION, MAKE A DISTRIBUTION TO A CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS OF SHARES. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY A SIMPLE MAJORITY OF THE DIRECTORS, PROVIDED THE PROPORTION WHICH IT IS DETERMINED IS TO BE DISTRIBUTED TO EACH HOLDER OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY. C: IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP, SHALL BE APPLIED AS FOLLOWS: (I) IN DISTRIBUTING AMONGST THE HOLDERS OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES THE NOMINAL VALUE OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES PLUS AN ADDITIONAL 10% OF THE NOMINAL VALUE THEREOF: AND THEN (II) IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A ORDINARY SHARES. D: THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			

A: THE MEMBERS WILL NOT HAVE ANY RIGHTS TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. B: THE DIRECTORS MAY, AT THEIR DISCRETION, MAKE A DISTRIBUTION TO A CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS OF SHARES. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY A SIMPLE MAJORITY OF THE DIRECTORS, PROVIDED THE PROPORTION WHICH IT IS DETERMINED IS TO BE DISTRIBUTED TO EACH HOLDER OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY. C: IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP, SHALL BE APPLIED AS FOLLOWS: (I) IN DISTRIBUTING AMONGST THE HOLDERS OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES THE NOMINAL VALUE OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES PLUS AN ADDITIONAL 10% OF THE NOMINAL VALUE THEREOF: AND THEN (II) IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A ORDINARY SHARES. D: THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	E	Number allotted	20
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		
Prescribed particulars			

A: THE MEMBERS WILL NOT HAVE ANY RIGHTS TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. B: THE DIRECTORS MAY, AT THEIR DISCRETION, MAKE A DISTRIBUTION TO A CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS OF SHARES. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY A SIMPLE MAJORITY OF THE DIRECTORS, PROVIDED THE PROPORTION WHICH IT IS DETERMINED IS TO BE DISTRIBUTED TO EACH HOLDER OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY. C: IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP, SHALL BE APPLIED AS FOLLOWS: (I) IN DISTRIBUTING AMONGST THE HOLDERS OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES THE NOMINAL VALUE OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES PLUS AN ADDITIONAL 10% OF THE NOMINAL VALUE THEREOF: AND THEN (II) IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A ORDINARY SHARES. D: THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	F	Number allotted	5
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

A: THE MEMBERS WILL NOT HAVE ANY RIGHTS TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. B: THE DIRECTORS MAY, AT THEIR DISCRETION, MAKE A DISTRIBUTION TO A CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS OF SHARES. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY A SIMPLE MAJORITY OF THE DIRECTORS, PROVIDED THE PROPORTION WHICH IT IS DETERMINED IS TO BE DISTRIBUTED TO EACH HOLDER OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY. C: IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP, SHALL BE APPLIED AS FOLLOWS: (I) IN DISTRIBUTING AMONGST THE HOLDERS OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES THE NOMINAL VALUE OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES PLUS AN ADDITIONAL 10% OF THE NOMINAL VALUE THEREOF: AND THEN (II) IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A ORDINARY SHARES. D: THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	G	Number allotted	5
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

A: THE MEMBERS WILL NOT HAVE ANY RIGHTS TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. B: THE DIRECTORS MAY, AT THEIR DISCRETION, MAKE A DISTRIBUTION TO A CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS OF SHARES. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY A SIMPLE MAJORITY OF THE DIRECTORS, PROVIDED THE PROPORTION WHICH IT IS DETERMINED IS TO BE DISTRIBUTED TO EACH HOLDER OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY. C: IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP, SHALL BE APPLIED AS FOLLOWS: (I) IN DISTRIBUTING AMONGST THE HOLDERS OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES THE NOMINAL VALUE OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES PLUS AN ADDITIONAL 10% OF THE NOMINAL VALUE THEREOF: AND THEN (II) IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A ORDINARY SHARES. D: THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	H	Number allotted	5
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

A: THE MEMBERS WILL NOT HAVE ANY RIGHTS TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. B: THE DIRECTORS MAY, AT THEIR DISCRETION, MAKE A DISTRIBUTION TO A CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS OF SHARES. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY A SIMPLE MAJORITY OF THE DIRECTORS, PROVIDED THE PROPORTION WHICH IT IS DETERMINED IS TO BE DISTRIBUTED TO EACH HOLDER OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY. C: IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP, SHALL BE APPLIED AS FOLLOWS: (I) IN DISTRIBUTING AMONGST THE HOLDERS OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES THE NOMINAL VALUE OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES PLUS AN ADDITIONAL 10% OF THE NOMINAL VALUE THEREOF: AND THEN (II) IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A ORDINARY SHARES. D: THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of Shares:	I	Number allotted	5
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

A: THE MEMBERS WILL NOT HAVE ANY RIGHTS TO VOTE AT A GENERAL MEETING OR ON A WRITTEN RESOLUTION. B: THE DIRECTORS MAY, AT THEIR DISCRETION, MAKE A DISTRIBUTION TO A CLASS OF SHARES TO THE EXCLUSION OF ANOTHER CLASS OF SHARES. ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED TO THE HOLDERS OF THE SHARES IN SUCH PROPORTIONS AS SHALL BE DETERMINED BY A SIMPLE MAJORITY OF THE DIRECTORS, PROVIDED THE PROPORTION WHICH IT IS DETERMINED IS TO BE DISTRIBUTED TO EACH HOLDER OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM RESPECTIVELY. C: IN THE EVENT OF A WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO MEMBERS REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP, SHALL BE APPLIED AS FOLLOWS: (I) IN DISTRIBUTING AMONGST THE HOLDERS OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES THE NOMINAL VALUE OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES AND F ORDINARY SHARES PLUS AN ADDITIONAL 10% OF THE NOMINAL VALUE THEREOF: AND THEN (II) IN DISTRIBUTING THE BALANCE AMONGST THE HOLDERS OF THE A ORDINARY SHARES. D: THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	654400
		Total aggregate nominal value:	65442
		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:	490725 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BALMER
Shareholding 2:	163575 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE MCGOWAN
Shareholding 3:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR JOSEPH THOMAS MCGOWAN
Shareholding 4:	20 C ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR JESSICA ANNE MARY MCGOWAN
Shareholding 5:	20 D ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR ISABELLA ANNE FRANCIS MCGOWAN
Shareholding 6:	20 E ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR NICHOLAS JOHN MCGOWAN
Shareholding 7:	5 F ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR ARIANA MARIA BALMER
Shareholding 8:	5 G ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR THOMAS BALMER TRUST FOR THOMAS BALMER
Shareholding 9:	5 H ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR GABRIELA BALMER
Shareholding 10:	5 I ORDINARY shares held as at the date of this confirmation statement

Name:

**THOMAS AND ANNE BALMER EDUCATIONAL TRUST FOR OLIVER
BALMER**

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