



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Mothercare Employees' Share Trustee Limited**

Company Number: **01277846**



Received for filing in Electronic Format on the: **04/09/2017**

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Company Name: **Mothercare Employees' Share Trustee Limited**

Company Number: **01277846**

Confirmation **21/08/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTY ROWENA HOMER**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNNE SAMANTHA MEDINI**

Shareholding 3: **1 transferred on 2016-07-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SARAH PURKIS**

Shareholding 4: **2 transferred on 2016-01-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD SMOTHERS**

Shareholding 5: **2 transferred on 2017-08-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL TALISMAN**

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