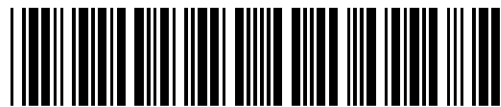




**Confirmation Statement**

Company Name: **BRISTOL CHILD CARE LIMITED**

Company Number: **02585191**



X615JF9E

Received for filing in Electronic Format on the: **27/02/2017**

Company Name: **BRISTOL CHILD CARE LIMITED**

Company Number: **02585191**

Confirmation **25/02/2017**

Statement date:

Sic Codes: **88910**

Principal activity **Child day-care activities**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>70</b>
	<b>A</b>	Aggregate nominal value:	<b>70</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS PER THE ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>B</b>	Aggregate nominal value:	<b>30</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS PER THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS SAFFIA BULLOCK**

Shareholding 2: **20 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR BRUCE ALEC FARR**

Shareholding 3: **20 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS SUSAN JOAN FARR**

Shareholding 4: **30 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MRS SAFFIA BULLOCK**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MRS SAFFIA BULLOCK**

Service Address: **SHEEPCOMBE HOUSE WASHINGPOOL HILL ROAD  
TOCKINGTON  
BRISTOL  
UNITED KINGDOM  
BS32 4NZ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/03/1974**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

## **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