



Confirmation Statement

Company Name: **SPRINGFIELD HOME CARE SERVICES LIMITED**

Company Number: **03742352**



Received for filing in Electronic Format on the: **29/03/2017**

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Company Name: **SPRINGFIELD HOME CARE SERVICES LIMITED**

Company Number: **03742352**

Confirmation **29/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	6034
Currency:	GBP	Aggregate nominal value:	6034

Prescribed particulars

A. NO VOTING RIGHTS B. NO RIGHT TO PARTICIPATE IN A DIVIDEND C. LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. NON REDEEMABLE

Class of Shares:	A	Number allotted	5057
	ORDINARY	Aggregate nominal value:	5057
Currency:	GBP		

Prescribed particulars

A. ONE VOTE PER SHARE ON A SHOW OF HANDS OR POLL B. RIGHT TO A PREFERENTIAL FIXED CASH DIVIDEND TOGETHER WITH FULL RIGHT TO PARTICIPATE IN ANY FURTHER DIVIDEND PRO RATA C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING OF WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OD THE COMPANY D. NON REDEEMABLE

Class of Shares:	A1	Number allotted	7779
	ORDINARY	Aggregate nominal value:	7779
Currency:	GBP		

Prescribed particulars

A. ONE VOTE PER SHARE ON A SHOW OF HANDS OR A POLL B. FULL RIGHTS TO PARTICIPATE IN ANY FURTHER DIVIDEND BEYOND THE PREFERENTIAL FIXED DIVIDEND (ABOVE) PRO RATA. C. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY D. NON REDEEMABLE

Class of Shares:	B	Number allotted	721
	ORDINARY	Aggregate nominal value:	721
Currency:	GBP		

Prescribed particulars

A. ONE VOTE PER SHARE ON A SHOW OF HANDS OR A POLL B. FULL RIGHTS TO PARTICIPATE IN ANY FURTHER DIVIDEND BEYOND THE PREFERENTIAL FIXED DIVIDEND

(ABOVE) PRO RATA. C. LIMITED RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. FURTHER DETAILS ARE CONTAINED IN ARTICLE 7 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY. D. NON REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19591
		Total aggregate nominal value:	19591
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR GRAEME STUART LEE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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