



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **03742352**



Received for filing in Electronic Format on the: **15/08/2017**

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

Company Number: **03742352**

Confirmation **15/08/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>6034</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6034</b>

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**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5057</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5057</b>

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**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>7779</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7779</b>

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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>721</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>721</b>

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 OD THE COMPANY. D. NON REDEEMABLE

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>19593</b>
		Total aggregate nominal value:	<b>19593</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:	<b>3017 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>G.S. LEE</b>
Shareholding 2:	<b>6796 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G.S. LEE</b>
Shareholding 3:	<b>3017 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>P PHILLIPS</b>
Shareholding 4:	<b>144 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G.S LEE</b>
Shareholding 5:	<b>983 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P PHILLIPS</b>
Shareholding 6:	<b>577 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P PHILLIPS</b>
Shareholding 7:	<b>5057 transferred on 2016-03-24</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BUSINESS GROWTH FUND PLC</b>
Shareholding 8:	<b>5057 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G.S. LEE</b>
Shareholding 9:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BUSINESS GROWTH FUND PLC</b>
Shareholding 10:	<b>1 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BUSINESS GROWTH FUND PLC</b>

## **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