



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FOSTERING SOLUTIONS LIMITED**

Company Number: **04006225**



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Company Name: **FOSTERING SOLUTIONS LIMITED**

Company Number: **04006225**

Confirmation **01/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
	A	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			
NONE			

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	0.1
Currency:	GBP		
Prescribed particulars			

THE ONLY RIGHTS ATTACHED TO THESE SHARES ARE TO CARRY ONE VOTE SOLELY WITH RESPECT TO THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11
		Total aggregate nominal value:	10.1
		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: **10 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ACORN CARE AND EDUCATION LTD**

Shareholding 2: **1 transferred on 2016-08-03
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CANADA CORP 7306849**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ACORN CARE AND EDUCATION LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ACORN CARE AND EDUCATION LIMITED**

Registered or Principal Office Address: **1 MERCHANT'S PLACE RIVER STREET
BOLTON
LANCASHIRE
ENGLAND
BL2 1BX**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 1985**

Register: **REGISTERED WITH THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES**

Country/state of register: **ENGLAND/WALES**

Registration Number: **05019430**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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