



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **JUPITER CARE LTD**

Company Number: **04048383**



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Company Name: **JUPITER CARE LTD**

Company Number: **04048383**

Confirmation **05/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4000000
	A	Aggregate nominal value:	400
Currency:	GBP		

Prescribed particulars

FULL RIGHTS IN RESPECT TO PARTICULARS (A,B,C & D)

Class of Shares:	ORDINARY	Number allotted	24
	B	Aggregate nominal value:	0.0024
Currency:	GBP		

Prescribed particulars

FULL RIGHTS IN RESPECT TO PARTICULARS (A,B,D,C). FULLY REDEEMABLE AT THE OPTION OF THE COMPANY AT THE AMOUNT PAID (D)

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.0001
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.0001
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.0001
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.0001

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	G	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.0001

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	H	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.0001

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	I	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.0001

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000031
		Total aggregate nominal value:	400.0031
		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: **2000100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GARETH BAMSEY**

Shareholding 2: **1999900 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CLAIRE BAMSEY**

Shareholding 3: **24 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLOTTE BAMSEY**

Shareholding 4: **1 E ORDINARY shares held as at the date of this confirmation statement**

Name: **LORNA BAMSEY**

Shareholding 5: **1 F ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE BAMSEY**

Shareholding 6: **1 G ORDINARY shares held as at the date of this confirmation statement**

Name: **EUAN BAMSEY**

Shareholding 7: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE BAMSEY**

Shareholding 8: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JEAN BAMSEY**

Shareholding 9: **1 H ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET WOODCOCK**

Shareholding 10: **1 I ORDINARY shares held as at the date of this confirmation statement**

Name: **LISSY PATHROSE**

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