



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cholwell House Nursing Home Limited**

Company Number: **04747378**



Received for filing in Electronic Format on the: **30/04/2021**

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Company Name: **Cholwell House Nursing Home Limited**

Company Number: **04747378**

Confirmation **29/04/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	275
Currency:	GBP	Aggregate nominal value:	275

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETING. ONE SHARE CARRIES ONE VOTE. RIGHTS TO VARIABLE DIVIDENDS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares:	'A'	Number allotted	275
	ORDINARY	Aggregate nominal value:	275

Currency: **GBP**

Prescribed particulars

THE ORDINARY "A" SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETING. ONE SHARE CARRIES ONE VOTE. RIGHTS TO VARIABLE DIVIDENDS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares:	'B'	Number allotted	450
	ORDINARY	Aggregate nominal value:	450

Currency: **GBP**

Prescribed particulars

THE "B" ORDINARY SHARES HAVE FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETING. ONE SHARE CARRIES ONE VOTE. RIGHTS TO VARIABLE DIVIDENDS. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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: **225 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS E M THOMPSON DISCRETIONARY TRUST**

Shareholding 2: **225 'B' ORDINARY shares held as at the date of this confirmation statement**

Name: **T B THOMPSON DISCRETIONARY TRUST**

Shareholding 3: **275 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **EILEEN MAY THOMPSON**

Shareholding 4: **275 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERANCE BRIAN THOMPSON**

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