



Confirmation Statement

Company Name: **CERES NURSERY LIMITED**

Company Number: **05065959**



X6292ICR

Received for filing in Electronic Format on the: **15/03/2017**

Company Name: **CERES NURSERY LIMITED**

Company Number: **05065959**

Confirmation **08/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	80
Currency:	GBP	Aggregate nominal value:	80
Prescribed particulars			
ORDINARY SHARE CAPITAL			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	80
		Total aggregate nominal value:	80
		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: **80 transferred on 2016-06-30**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHILDCARE & LEARNING NURSERY LTD**

Shareholding 2: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHILDCARE & LEARNING (HOLDINGS)LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ROBERT MALCOLM CAMPBELL SHANNON**

Service address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/10/1963**

Nationality: **NEW ZEALAND**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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