



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAPSTONE FOSTER CARE LIMITED**

Company Number: **06128293**



Received for filing in Electronic Format on the: **13/02/2017**

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Company Name: **CAPSTONE FOSTER CARE LIMITED**

Company Number: **06128293**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	506728
Currency:	GBP	Aggregate nominal value:	50672.8

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING . THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF (SUBJECT TO COMPLIANCE ALWAYS WITH THE COMPANIES ACTS) TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL, ON A PRO RATA BASIS. THE ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING . THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF (SUBJECT TO COMPLIANCE ALWAYS WITH THE COMPANIES ACTS) TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS. THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS, OR ON A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL, ON A PRO RATA BASIS. THE ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	506828
		Total aggregate nominal value:	50682.8

Total aggregate amount **0**
unpaid:

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:	10481 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY ANDERSON
Shareholding 2:	4398 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BELL
Shareholding 3:	10556 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BURTON
Shareholding 4:	27399 ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN CLATHORPE
Shareholding 5:	3381 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIANCE TRUST FULL SIPP AB CURRUTHERS
Shareholding 6:	47388 ORDINARY shares held as at the date of this confirmation statement
Name:	SOFOS INVESTMENTS LIMITED
Shareholding 7:	1001 transferred on 2016-08-30 1002 transferred on 2016-08-30 4435 transferred on 2016-08-30 114386 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD COMPTON-BURNETT
Shareholding 8:	60412 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CONSTANTINE
Shareholding 9:	20964 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD COMPTON-BURNETT
Shareholding 10:	11032 ORDINARY shares held as at the date of this confirmation statement
Name:	TENON GROUP SIPP R GARNETT

Shareholding 11:	17594 ORDINARY shares held as at the date of this confirmation statement
Name:	PLACEHILL LIMITED
Shareholding 12:	10959 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY MORTON
Shareholding 13:	16832 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISPIN ODEY
Shareholding 14:	27399 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PILCHER
Shareholding 15:	15062 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SEGAL
Shareholding 16:	328 transferred on 2016-08-30 1644 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON SCUTT
Shareholding 17:	5195 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SIMPSON
Shareholding 18:	14840 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER STEWART-CLARK
Shareholding 19:	3542 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANGELEIGH LIMITED
Shareholding 20:	20964 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WALFORD
Shareholding 21:	3376 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM TIECHMAN
Shareholding 22:	2066 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BELL

Shareholding 23: **24794 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL FALMER**

Shareholding 24: **698 transferred on 2016-08-30**
672 ORDINARY shares held as at the date of this confirmation statement
Name: **SALLY SCUTT**

Shareholding 25: **4206 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON SARGENT**

Shareholding 26: **100 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ALISON SARGENT**

Shareholding 27: **21992 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGLO SAXON TRUST LIMITED**

Shareholding 28: **5194 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET SIMPSON**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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



Companies House

COMPANY NAME: CAPSTONE FOSTER CARE LIMITED

COMPANY NUMBER: 06128293

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 05/05/2021.