



Confirmation Statement

Company Name: **Tweenies Childcare Limited**

Company Number: **06720984**



X5MARU6X

Received for filing in Electronic Format on the: **21/12/2016**

Company Name: **Tweenies Childcare Limited**

Company Number: **06720984**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF :
VOTING RIGHTS RIGHTS TO PARTICIPATE IN ALL APPROVE DIVIDEND DISTRIBUTIONS
RIGHTS TO PARTICIAPTE IN DISTRIBUTION OF CAPITAL ON WINDING-UP**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		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: **4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM JOHN BROWN**

Shareholding 2: **1 transferred on 2016-01-04**
1 transferred on 2016-01-04
2 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW RUTTER**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW AND LISA RUTTER**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA VICTORIA RUTTER**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY JANE WINSOR**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ADAM JOHN BROWN**

Service Address: **9 CHRISTINE AVENUE
RUSHWICK
WORCESTERSHIRE
UNITED KINGDOM
WR2 5SW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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