



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Family Foster Care (Regional) Limited**

Company Number: **07150099**



Received for filing in Electronic Format on the: **23/08/2022**

XBB1G5BN

Company Name: **Family Foster Care (Regional) Limited**

Company Number: **07150099**

Confirmation Statement date: **23/08/2022**

Sic Codes: **87200**

Principal activity description: **Residential care activities for learning difficulties, mental health and substance abuse**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2300</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2300</b>

Prescribed particulars

**ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2300</b>
	<b>A</b>	Aggregate nominal value:	<b>2300</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2300</b>
	<b>B</b>	Aggregate nominal value:	<b>2300</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2300</b>
	<b>C</b>	Aggregate nominal value:	<b>2300</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY C SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>800</b>
	<b>D</b>	Aggregate nominal value:	<b>800</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY D SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP**

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount	<b>0</b>
		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: **2300 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GRANVILLE PAUL ORANGE**

Shareholding 2: **1033 transferred on 2022-06-14  
0 Z ORDINARY- DISCONTINUED shares held as at the date of this confirmation statement**

Name: **GRANVILLE PAUL ORANGE**

Shareholding 3: **2300 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT MARTIN RAE**

Shareholding 4: **233 transferred on 2022-06-14  
800 transferred on 2022-06-14  
0 Z ORDINARY- DISCONTINUED shares held as at the date of this confirmation statement**

Name: **ROBERT MARTIN RAE**

Shareholding 5: **2300 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN WATKINS**

Shareholding 6: **1034 transferred on 2022-06-14  
0 Z ORDINARY- DISCONTINUED shares held as at the date of this confirmation statement**

Name: **COLIN WATKINS**

Shareholding 7: **2300 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DONNA TURNER**

Shareholding 8: **800 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NICOLE WAYMAN**

## **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