



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MIDWAY CARE GROUP LIMITED**

Company Number: **07209472**



Received for filing in Electronic Format on the: **09/02/2024**

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Company Name: **MIDWAY CARE GROUP LIMITED**

Company Number: **07209472**

Confirmation **09/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	122
	1 GBP	Aggregate nominal value:	122
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE. DEFERRED SHARES SHALL NOT ENTITLE THE HOLDER'S THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY MEETING OF THE MEMBERS OR ON ANY WRITTEN RESOLUTION. DEFERRED SHARES SHALL NOT ENTITLE THE HOLDER TO PARTICIPATE IN ANY DIVIDEND. IN THE CASE OF A LIQUIDATION ONLY, SUBJECT ALWAYS TO THE PROVISIONS OF ARTICLE 6, AND PROVIDED THAT IF THE VALUE OF SUCH BALANCE EXCEEDS ?10,000,000,000, THE HOLDERS OF THE DEFERRED SHARES SHALL RECEIVE ?1 PER DEFERRED SHARE HELD BY THEM.

Class of Shares:	ORDINARY	Number allotted	1776
	A 1 GBP	Aggregate nominal value:	1776
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE. HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY MEETING OF THE MEMBERS AND HOLD ONE VOTE ON ANY SHOW OF HANDS OR VOTE ON A POLL OR WRITTEN RESOLUTION. THE SHARES RANK PARI PASSU.

Class of Shares:	ORDINARY	Number allotted	226
	B 1 GBP	Aggregate nominal value:	226
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE. HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY MEETING OF THE MEMBERS AND HOLD ONE VOTE ON ANY SHOW OF HANDS OR VOTE ON A POLL OR WRITTEN RESOLUTION. DIVIDEND RIGHTS - THE SHARES RANK PARI PASSU.

Class of Shares:	ORDINARY	Number allotted	1550
	C 1 GBP	Aggregate nominal value:	1550
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE. HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY MEETING OF THE MEMBERS AND HOLD ONE VOTE ON ANY SHOW OF HANDS OR VOTE ON A POLL OR WRITTEN RESOLUTION.
DIVIDEND RIGHTS - THE SHARES RANK PARI PASSU.

Class of Shares:	ORDINARY	Number allotted	952
	D 1417	Aggregate nominal value:	1348984
	GBP		
Currency:	GBP		

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE. HOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY MEETING OF THE MEMBERS AND HOLD ONE VOTE ON ANY SHOW OF HANDS OR VOTE ON A POLL OR WRITTEN RESOLUTION.
DIVIDEND RIGHTS - THE SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4626
		Total aggregate nominal value:	1352658
		Total aggregate amount	0
		unpaid:	

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