

Confirmation Statement

Company Name: GROUNDCARE MANAGEMENT LIMITED

Company Number: 07486471

Received for filing in Electronic Format on the: 23/03/2022

XB0E110

Company Name: GROUNDCARE MANAGEMENT LIMITED

Company Number: 07486471

Confirmation **23/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 60

A Aggregate nominal value: 60

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares: ORDINARY Number allotted 30

B Aggregate nominal value: 30

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 90

Total aggregate nominal value: 90

Total aggregate amount 90

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: 60 ORDINARY A shares held as at the date of this confirmation

statement

Name: JONATHAN WADE PAPENDICK

Shareholding 2: 30 ORDINARY B shares held as at the date of this confirmation

statement

Name: GARY MICHAEL LEMAL

Shareholding 3: **30 transferred on 2022-03-22**

0 ORDINARY C shares held as at the date of this confirmation

statement

Name: MARK STELL

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

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Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number:



COMPANY NAME: GROUNDCARE MANAGEMENT LIMITED

COMPANY NUMBER: 07486471

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 29/06/2023