



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LITTLE BEAR'S DAYCARE GROUP LIMITED**

Company Number: **08025712**



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Company Name: **LITTLE BEAR'S DAYCARE GROUP LIMITED**

Company Number: **08025712**

Confirmation Statement date: **09/12/2022**

Sic Codes: **85100**

Principal activity description: **Pre-primary education**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>160</b>
	<b>"A"</b>	Aggregate nominal value:	<b>1.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>"B"</b>	Aggregate nominal value:	<b>0.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>"C"</b>	Aggregate nominal value:	<b>0.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>2</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: **20 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **EMILY PATRICIA O'NEILL**

Shareholding 2: **80 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **JAMES LEE O'NEILL**

Shareholding 3: **20 transferred on 2022-06-08  
0 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **JAMES LEE O'NEILL**

Shareholding 4: **20 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **LYDIA BETHANY O'NEILL**

Shareholding 5: **80 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **SEONAI DH SCOTT O'NEILL**

Shareholding 6: **20 transferred on 2022-06-08  
0 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **SEONAI DH SCOTT O'NEILL**

## **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