

Confirmation Statement

Company Name: **NURTURING BY NATURE LTD.**

Company Number: 08172847

Received for filing in Electronic Format on the: 26/09/2022



XBDCBTQA

Company Name: **NURTURING BY NATURE LTD.**

Company Number: 08172847

Confirmation **08/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 68

ORDINARY Aggregate nominal value: 68

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: B Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: C Number allotted 10

ORDINARY Aggregate nominal value: 10

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: D Number allotted 1

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: E Number allotted 1

ORDINARY Aggregate nominal value: 1

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Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: F Number allotted

ORDINARY Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares: G Number allotted 9

ORDINARY Aggregate nominal value: 9

Currency: GBP

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.

ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL

DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

Total aggregate amount **0**

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

statement

Name: **JEANNETTE ELIZABETH PLATT**

Shareholding 2: 10 C ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER STEWART HAMM

Shareholding 3: 10 B ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA MARY PLATT

Shareholding 4: 1 D ORDINARY shares held as at the date of this confirmation

statement

Name: THE JEANNETTE ELIZABETH PLATT FAMILY GIFT TRUST

Shareholding 5: 1 E ORDINARY shares held as at the date of this confirmation

statement

Name: THE JEANNETTE ELIZABETH PLATT FAMILY GIFT TRUST

Shareholding 6: 1 F ORDINARY shares held as at the date of this confirmation statement

Name: THE JEANNETTE ELIZABETH PLATT FAMILY GIFT TRUST

Shareholding 7: 9 G ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM MORRIS

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				

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End of Electronically filed document for Company Number: