



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Access Dignity Care Limited**

Company Number: **08272504**



Received for filing in Electronic Format on the: **05/11/2021**

XAGNMGII

Company Name: **Access Dignity Care Limited**

Company Number: **08272504**

Confirmation Statement date: **29/10/2021**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>'B'</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'C' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL OR ANY CIRCUMSTANCES AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE COMPANY MAY DECLARE DIVIDENDS AT DIFFERENT RATES ON EACH CLASS OF SHARE AND ALSO THE ABILITY TO PAY DIVIDENDS ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES. THE SHARES ARE NOT REDEEMABLE. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES RESPECTIVELY DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES RESPECTIVELY. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES RESPECTIVELY. THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL ON A WINDING UP OR SALE OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS THEREOF TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS APPLIED, IN PAYING TO THEM PARI PASSU AT PAR VALUE THE CAPITAL PAID UP ON SUCH SHARES. AFTER ALL THE CAPITAL PAID UP ON THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES HAS BEEN REPAID TO THE HOLDERS OF SUCH SHARES, ALL OR ANY SURPLUSES OF ASSETS THEN REMAINING AND AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY CLASSES OF SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

**THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'C' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL OR ANY CIRCUMSTANCES AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE COMPANY MAY DECLARE DIVIDENDS AT DIFFERENT RATES ON EACH CLASS OF SHARE AND ALSO THE ABILITY TO PAY DIVIDENDS ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES. THE SHARES ARE NOT REDEEMABLE. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES RESPECTIVELY DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES RESPECTIVELY. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES RESPECTIVELY. THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL ON A WINDING UP OR SALE OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS THEREOF TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS APPLIED, IN PAYING TO THEM PARI PASSU AT PAR VALUE THE CAPITAL PAID UP ON SUCH SHARES. AFTER ALL THE CAPITAL PAID UP ON THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES HAS BEEN REPAYED TO THE HOLDERS OF SUCH SHARES, ALL OR ANY SURPLUSES OF ASSETS THEN REMAINING AND AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY CLASSES OF SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>30</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30</b>

Currency: **GBP**

Prescribed particulars

THE 'A' ORDINARY SHARES, 'B' ORDINARY SHARES AND 'C' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL OR ANY CIRCUMSTANCES AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE COMPANY MAY DECLARE DIVIDENDS AT DIFFERENT RATES ON EACH CLASS OF SHARE AND ALSO THE ABILITY TO PAY DIVIDENDS ON ONE CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASS OR CLASSES. THE SHARES ARE NOT REDEEMABLE. THE PROFITS OF THE COMPANY WHICH ARE RESOLVED TO BE DIVIDED AMONGST THE MEMBERS IN ANY YEAR SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES RESPECTIVELY DIVIDENDS AT SUCH RESPECTIVE RATES (IF ANY) AS THE COMPANY IN GENERAL MEETING SHALL DETERMINE AND SO THAT A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES AND THAT DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES RESPECTIVELY. THE DIRECTORS MAY PAY AN INTERIM DIVIDEND OR DIVIDENDS ON ONE OF THOSE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS AND MAY PAY INTERIM DIVIDENDS AT DIFFERENT RATES ON THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES RESPECTIVELY. THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES SHALL ON A WINDING UP OR SALE OF THE COMPANY OR OTHER REPAYMENT OF CAPITAL ENTITLE THE HOLDERS THEREOF TO HAVE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS APPLIED, IN PAYING TO THEM PARI PASSU AT PAR VALUE THE CAPITAL PAID UP ON SUCH SHARES. AFTER ALL THE CAPITAL PAID UP ON THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES HAS BEEN REPAID TO THE HOLDERS OF SUCH SHARES, ALL OR ANY SURPLUSES OF ASSETS THEN REMAINING AND AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY CLASSES OF SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. THE 'A' ORDINARY, 'B' ORDINARY AND 'C' ORDINARY SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>90</b>
		Total aggregate nominal value:	<b>90</b>

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