



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Companion Care (Falmouth) Limited**

Company Number: **08915033**



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X82G4441

Company Name: **Companion Care (Falmouth) Limited**

Company Number: **08915033**

Confirmation **01/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	60
	A	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE RIGHTS ATTACHING TO THE A ORDINARY SHARES ARE AS FOLLOWS: 1. RIGHT TO ONE VOTE FOR EVERY A ORDINARY SHARE SAVE THAT THERE IS NO RIGHT TO VOTE ON THE APPOINTMENT OR REMOVAL OF A B DIRECTOR; 2. RIGHT TO RECEIVE DIVIDENDS; 3. RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS MADE UPON A RETURN OF CAPITAL AND/OR A SALE OF THE COMPANY OR ITS BUSINESS FOLLOWING PAYMENT OF ANY LIABILITIES OWED TO HOLDERS OF B ORDINARY SHARES; AND 4. NO RIGHT TO A REDEMPTION OF A ORDINARY SHARES.

Class of Shares:	ORDINARY-	Number allotted	60
	B	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; 2. EACH SHARE HAS NO RIGHT TO RECEIVE DIVIDENDS; AND 3. EACH SHARE HAS THE RIGHT TO RECEIVE ANY OUTSTANDING LIABILITIES ON THE SALE OF THE COMPANY OR ITS BUSINESS IN PRIORITY TO OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	120
		Total aggregate nominal value:	120
		Total aggregate amount unpaid:	0

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