



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SENIOR LIVING (TATTENHALL) LIMITED**

Company Number: **09225326**



Received for filing in Electronic Format on the: **20/09/2023**

XCCH300Q

Company Name: **SENIOR LIVING (TATTENHALL) LIMITED**

Company Number: **09225326**

Confirmation **20/09/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A1 | Number allotted | 55 |
| | ORDINARY | Aggregate nominal value: | 55 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR A SHARES AND SHALL HAVE ONE VOTE IN RESPECT OF EACH A SHARE THEY HOLD. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS IN RESPECT OF ANY FINANCIAL YEAR UNLESS AND UNTIL INVESTOR CONSENT TO SUCH DISTRIBUTION SHALL HAVE BEEN OBTAINED. SUBJECT THERETO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF THE A SHARES ONLY ACCORDING TO THE NUMBER OF A SHARES HELD BY THEM RESPECTIVELY. AS REGARDS ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO EACH HOLDER OF A SHARES IN PROPORTION TO THEIR OWNERSHIP. THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A2 | Number allotted | 55 |
| | ORDINARY | Aggregate nominal value: | 55 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

EACH HOLDER OF A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF, AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING AND AT ANY SEPARATE CLASS MEETING OF THE COMPANY FOR A SHARES AND SHALL HAVE ONE VOTE IN RESPECT OF EACH A SHARE THEY HOLD. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS IN RESPECT OF ANY FINANCIAL YEAR UNLESS AND UNTIL INVESTOR CONSENT TO SUCH DISTRIBUTION SHALL HAVE BEEN OBTAINED. SUBJECT THERETO ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF THE A SHARES ONLY ACCORDING TO THE NUMBER OF A SHARES HELD BY THEM RESPECTIVELY. AS REGARDS ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED TO EACH HOLDER OF A SHARES IN PROPORTION TO THEIR OWNERSHIP. THE A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 110 |
| | | Total aggregate nominal value: | 110 |
| | | 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: **55 A2 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **EAST GROVE TRUSTEE 16 LIMITED**

Shareholding 2: **55 A1 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **LEGAL & GENERAL SENIOR LIVING LIMITED**

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