

#### **Confirmation Statement**

Company Name: CARER VENTURES LTD.

Company Number: 10638466

X710II55

Received for filing in Electronic Format on the: 08/03/2018

Company Name: CARER VENTURES LTD.

Company Number: 10638466

Confirmation 23/02/2018

Statement date:

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

AT MEETINGS OF MEMBERS EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. NO SHARE SHALL BE TRANSFERRED EXCEPT WITH THE CONSENT OF THE CHARITY WHO MAY IN ITS ABSOLUTE DISCRETION AND WITHOUT GIVING ANY REASON DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. IF THE COMPANY IS WOUND UP ALL REMAINING ASSETS OF THE COMPANY AFTER PAYING DEBTS OF THE COMPANY AND THE COSTS OF WINDING UP SHALL BE PAID TO THE HOLDERS OF ORDINARY SHARES

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal	100
		value:	
		Total aggregate amount	100
		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: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEWCIS** 

# **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

10638466

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated  This form was authorized by one of the following:
This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

10638466

End of Electronically filed document for Company Number: