



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARE FERTILITY CHESTER (HOLDINGS) LIMITED**

Company Number: **10648947**



Received for filing in Electronic Format on the: **10/08/2023**

XC9L57SG

Company Name: **CARE FERTILITY CHESTER (HOLDINGS) LIMITED**

Company Number: **10648947**

Confirmation **10/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	185
	ORDINARY	Aggregate nominal value:	185
Currency:	GBP		

Prescribed particulars

DIVIDENDS: ANY PROFIT RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED AS TO 90% TO THE HOLDERS OF THE A ORDINARY SHARES AND AS TO 10% TO THE HOLDERS OF THE B ORDINARY SHARES. CAPITAL: ON A RETURN OF CAPITAL, AFTER PAYMENT OF THE ISSUE PRICE, THE BALANCE SHALL BE DISTRIBUTED AS TO 90% TO THE HOLDERS OF THE B ORDINARY SHARES. VOTING: THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES SHALL HAVE ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	185
		Total aggregate nominal value:	185
		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: **185 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CARE FERTILITY GROUP LIMITED**

Shareholding 2: **6 transferred on 2022-12-20**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **MICHAEL ELLARD**

Shareholding 3: **30 transferred on 2022-12-20**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **CHARLES RICHARD KINGSLAND**

Shareholding 4: **10 transferred on 2022-12-20**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **VICTORIA CLAIRE SEPHTON**

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