



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Delphi Care Solutions Ltd**

Company Number: **12269422**



Received for filing in Electronic Format on the: **29/10/2021**

XAG4SZYJ

Company Name: **Delphi Care Solutions Ltd**

Company Number: **12269422**

Confirmation **17/10/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>9000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>10000</b>
		Total aggregate amount	<b>0</b>
		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:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN MARIE COOPER</b>
Shareholding 2:	<b>745 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN MARIE COOPER</b>
Shareholding 3:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAMZI SAAB</b>
Shareholding 4:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELQART CAPITAL LIMITED</b>
Shareholding 5:	<b>5 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MICHAEL HAWORTH</b>
Shareholding 6:	<b>700 transferred on 2021-05-11</b> <b>795 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MICHAEL HAWORTH</b>
Shareholding 7:	<b>974 transferred on 2021-06-18</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMIR SAAB</b>
Shareholding 8:	<b>6716 transferred on 2021-06-18</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMIR SAAB</b>
Shareholding 9:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGAN ELIZABETH TRANTER</b>
Shareholding 10:	<b>750 transferred on 2021-05-11</b> <b>744 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGAN ELIZABETH TRANTER</b>

Shareholding 11: **974 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDELWEISS CARE GROUP LIMITED**

Shareholding 12: **6716 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDELWEISS CARE GROUP 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