



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRIDGES CARE AND EDUCATION LIMITED**

Company Number: **12428739**



Received for filing in Electronic Format on the: **10/03/2021**

X9ZY6O45

Company Name: **BRIDGES CARE AND EDUCATION LIMITED**

Company Number: **12428739**

Confirmation **27/01/2021**

Statement date:

Sic Codes: **85590**

Principal activity **Other education n.e.c.**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>6800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>680</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING – ALL SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING (OTHER THAN IN CERTAIN CIRCUMSTANCES WHERE THE HOLDERS OF B SHARES LOSE THEIR RIGHTS TO VOTE ETC). DIVIDENDS – ALL SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES AND THE B SHARES IN PROPORTION TO THE NUMBER OF A SHARES AND B SHARES HELD. CAPITAL – ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF A SHARES (UNTIL A CERTAIN HURDLE IS MET), THEN TO THE HOLDERS OF B SHARES (UNTIL A CERTAIN HURDLE IS MET) THEN PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD. REDEMPTION – ALL SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>120</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**VOTING – ALL SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT ANY SUCH GENERAL MEETING (OTHER THAN IN CERTAIN CIRCUMSTANCES WHERE THE HOLDERS OF B SHARES LOSE THEIR RIGHTS TO VOTE ETC). DIVIDENDS – ALL SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE A SHARES AND THE B SHARES IN PROPORTION TO THE NUMBER OF A SHARES AND B SHARES HELD. CAPITAL – ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF A SHARES (UNTIL A CERTAIN HURDLE IS MET), THEN TO THE HOLDERS OF B SHARES (UNTIL A CERTAIN HURDLE IS MET) THEN PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD. REDEMPTION – ALL SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8000</b>
		Total aggregate nominal value:	<b>800</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **6800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PULFORD TRADING LIMITED**

Shareholding 2: **225 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ALIPAZ**

Shareholding 3: **900 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN WALLACE BRADSHAW**

Shareholding 4: **75 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTY THOMAS**

## **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