



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bridges Care And Education Limited**

Company Number: **12428739**



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XBX9100J

Company Name: **Bridges Care And Education Limited**

Company Number: **12428739**

Confirmation **27/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	68000
	ORDINARY	Aggregate nominal value:	680
Currency:	GBP		

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 AND C 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, B SHARES AND THE C SHARES IN PROPORTION TO THE NUMBER OF A SHARES, B SHARES AND C 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 AND C SHARES (UNTIL A CERTAIN HURDLE IS MET) THEN PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD. REDEMPTION – ALL SHARES ARE NON-REDEEMABLE.

Class of Shares:	B	Number allotted	13928
	ORDINARY	Aggregate nominal value:	139.28
Currency:	GBP		

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 AND C 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, B SHARES AND THE C SHARES IN PROPORTION TO THE NUMBER OF A SHARES, B SHARES AND C 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 AND C SHARES (UNTIL A CERTAIN HURDLE IS MET) THEN PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD. REDEMPTION – ALL SHARES ARE NON-REDEEMABLE.

Class of Shares:	C	Number allotted	5816
	ORDINARY	Aggregate nominal value:	58.16
Currency:	GBP		

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 AND C 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, B SHARES AND THE C SHARES IN PROPORTION TO THE NUMBER OF A SHARES, B SHARES AND C 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 AND C SHARES (UNTIL A CERTAIN HURDLE IS MET) THEN PARI PASSU IN PROPORTION TO THE NUMBER OF SHARES HELD. REDEMPTION – ALL SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	87744
		Total aggregate nominal value:	877.44
		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: **68000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PULFORD TRADING LIMITED**

Shareholding 2: **2612 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ALIPAZ**

Shareholding 3: **10445 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN WALLACE BRADSHAW**

Shareholding 4: **871 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KIRSTY THOMAS**

Shareholding 5: **1090 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ALIPAZ**

Shareholding 6: **4363 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN WALLACE BRADSHAW**

Shareholding 7: **363 C 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