



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Parkwood Care Limited**

Company Number: **12549974**



Received for filing in Electronic Format on the: **16/04/2024**

XD15OFWO

Company Name: **Parkwood Care Limited**

Company Number: **12549974**

Confirmation Statement date: **06/04/2024**

Sic Codes: **87900**

Principal activity description: **Other residential care activities n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	105
-------------------------	-----------------	-----------------	------------

Currency:	GBP	Aggregate nominal value:	105
-----------	------------	--------------------------	------------

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS BUT DIVIDENDS CAN BE ISSUED TO EACH INDIVIDUAL CLASS WITHOUT BEING ISSUED TO ANOTHER.

Class of Shares:	ORDINARY	Number allotted	105
-------------------------	-----------------	-----------------	------------

A	Aggregate nominal value:	105
----------	--------------------------	------------

Currency:	GBP
-----------	------------

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS BUT DIVIDENDS CAN BE ISSUED TO EACH INDIVIDUAL CLASS WITHOUT BEING ISSUED TO ANOTHER.

Class of Shares:	ORDINARY	Number allotted	90
-------------------------	-----------------	-----------------	-----------

B	Aggregate nominal value:	90
----------	--------------------------	-----------

Currency:	GBP
-----------	------------

Prescribed particulars

ALL SHARES HAVE THE SAME RIGHTS BUT DIVIDENDS CAN BE ISSUED TO EACH INDIVIDUAL CLASS WITHOUT BEING ISSUED TO ANOTHER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
-----------	------------	-------------------------	------------

Total aggregate nominal value:	300
--------------------------------	------------

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: **90 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRIS DUNSDON**

Shareholding 2: **105 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL PARKER**

Shareholding 3: **105 ORDINARY A shares held as at the date of this confirmation statement**

Name: **AARON SHERWOOD**

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