



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLYING COLOURS NURSERIES LIMITED**

Company Number: **SC527586**



Received for filing in Electronic Format on the: **23/02/2018**

X70D5QAH

Company Name: **FLYING COLOURS NURSERIES LIMITED**

Company Number: **SC527586**

Confirmation **22/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO ATTEND ANY MEMBERS MEETINGS OR VOTE ON ANY MEMBERS RESOLUTIONS OF THE COMPANY. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION. DISTRIBUTION ON A WINDING UP SHARES OF ALL CLASSES RANK EQUALLY.

Class of Shares:	REDEEMABLE	Number allotted	100000
	PREFERENCE	Aggregate nominal value:	100000

Currency: **GBP**

Prescribed particulars

FIXED 7.5% RETURN SHALL BE ENTITLED TO HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT ENTITLE THE HOLDERS THEREOF TO VOTE AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100100
		Total aggregate nominal value:	100100
		Total aggregate amount unpaid:	0

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: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARRAN BLACK**

Shareholding 2: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **EARL BLACK**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUE BLACK**

Shareholding 4: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA MONICA PERRY**

Shareholding 5: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **EARL BLACK**

Shareholding 6: **50000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SUE BLACK**

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