

### **Confirmation Statement**

Company Name: Cedars Nursing Homes Limited

Company Number: 02927306

XC38ERMP

Received for filing in Electronic Format on the: 10/05/2023

Company Name: Cedars Nursing Homes Limited

Company Number: 02927306

Confirmation **10/05/2023** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1000

A 1 GBP Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI
PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND PARI PASSU TO
PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares: ORDINARY Number allotted 1000

B 1 GBP Aggregate nominal value: 1000

Currency: GBP

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2000

Total aggregate nominal value: 2000

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: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: MRS MIRIAM TOVA CONWAY

Shareholding 2: 100 transferred on 2023-03-20

100 transferred on 2023-03-20 100 transferred on 2023-03-20 100 transferred on 2023-03-20 100 transferred on 2023-03-20 100 transferred on 2023-03-20 100 transferred on 2023-03-20 100 transferred on 2023-03-20 100 transferred on 2023-03-20 100 transferred on 2023-03-20

0 ORDINARY A shares held as at the date of this confirmation

statement

Name: GALESBURG INTERNATIONAL LTD

Shareholding 3: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: CHAIM YECHEZKEL GILBERT

Shareholding 4: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: MRS DEVORAH DINA GILBERT

Shareholding 5: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR HENRY RAPHAEL GILBERT

Shareholding 6: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR IAN ANTHONY GILBERT

Shareholding 7: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR MOSHE AVRAHAM GILBERT

Shareholding 8: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR PINCHOS YOSEF BINYOMIN GILBERT

Shareholding 9: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: MR ZUI MYER GILBERT

Shareholding 10: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: MRS ESTHER RACHEL MAXWELL

Shareholding 11: 500 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR MARTIN STIMLER

Shareholding 12: 500 ORDINARY B shares held as at the date of this confirmation

statement

Name: MR STEPHEN STIMLER

Shareholding 13: 100 ORDINARY A shares held as at the date of this confirmation

statement

Name: MRS SHOSHANA WEISZ

# **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				

02927306

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

02927306

**End of Electronically filed document for Company Number:**