



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cedars Nursing Homes Limited**

Company Number: **02927306**



Received for filing in Electronic Format on the: **24/07/2023**

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Company Name: **Cedars Nursing Homes Limited**

Company Number: **02927306**

Confirmation Statement date: **24/07/2023**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

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

Name: **CHAIM YECHEZKEL GILBERT**

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

Name: **MRS DEVORAH DINA GILBERT**

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

Name: **MR HENRY RAPHAEL GILBERT**

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

Name: **MR IAN ANTHONY GILBERT**

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

Name: **MR MOSHE AVRAHAM GILBERT**

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

Name: **MR PINCHOS YOSEF BINYOMIN GILBERT**

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

Name: **MR ZUI MYER GILBERT**

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

Name: **MRS ESTHER RACHEL MAXWELL**

Shareholding 10: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MR MARTIN STIMLER**

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

Name: **MR STEPHEN STIMLER**

Shareholding 12: **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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor