



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VISION FOSTERING AGENCY LIMITED**

Company Number: **06410274**



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X607B7HK

Company Name: **VISION FOSTERING AGENCY LIMITED**

Company Number: **06410274**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2976000
	A	Aggregate nominal value:	2976000
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, AND THE CONSENT OF ALL THE DIRECTORS, THE DIRECTORS MAY RECOMMEND A DIVIDEND IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. THE SHAREHOLDERS ENTITLED TO ATTEND AND VOTE AT A GENERAL MEETING SHALL, BY ORDINARY RESOLUTION, RESOLVE THAT SUCH DIVIDEND SHALL BE PAYABLE IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES, OR IN RESPECT OF ALL CLASSES OF SHARES. IF A DIVIDEND IS DECLARED IN FAVOUR OF THE HODLERS OF THE ORDINARY A SHARES THEN THE DIVIDEND SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY A SHARES IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE ORDINARY A SHARES RESPECTIVELY HELD BY THEM. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE PAID TO THE SHAREHOLDERS PARI PASSU AS IF THE ORDINARY A SHARES AND ORDINARY B SHARES WERE ONE CLASS OF SHARES IN PROPORTION TO THE PAID UP NOMINAL AMOUNTS ON THE SHARES RESPECTIVELY HELD BY THEM. THE ORDINARY A SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF.

Class of Shares:	ORDINARY	Number allotted	224000
	B	Aggregate nominal value:	224000
Currency:	GBP		

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3200000
		Total aggregate nominal value:	3200000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **CAPSTONE FOSTER CARE LIMITED**

Registered or Principal Office Address: **WOOTTON CHASE WOOTTON ST. LAWRENCE
BASINGSTOKE
ENGLAND
RG23 8PE**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06128293**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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