



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Highpoint Care Ltd**

Company Number: **08555035**



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Company Name: **Highpoint Care Ltd**

Company Number: **08555035**

Confirmation **04/06/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>90</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

THE A SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARES WITH RESPECT TO HAVING THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND RIGHTS TO DIVIDENDS. THE A SHARES ARE NOT REDEEMABLE. ON A WINDING UP THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, FIRST IN PAYING TO THE HOLDERS OF THE A SHARES AND THE B SHARES IN RESPECT OF EACH SHARE HELD THE ISSUE PRICE OF THAT SHARE TOGETHER WITH THE SUM EQUAL TO ANY ARREARS OF ACCRUALS OF DIVIDEND, SECONDLY IN PAYING IN RESPECT OF EACH B SHARE A FURTHER AMOUNT EQUIVALENT TO THE ISSUE PRICE OF THAT SHARE AND THEREAFTER IN DISTRIBUTING THE BALANCE TO THE HOLDER OF THE A SHARES PRO RATA THE NUMBER OF A SHARES HELD.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>10</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

THE B SHARES RANK PARI PASSU WITH ALL OTHER CLASSES OF SHARES WITH RESPECT TO HAVING THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND RIGHTS TO DIVIDENDS. THE B SHARES ARE NOT REDEEMABLE. ON A WINDING UP THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, FIRST IN PAYING TO THE HOLDERS OF THE A SHARES AND THE B SHARES IN RESPECT OF EACH SHARE HELD THE ISSUE PRICE OF THAT SHARE TOGETHER WITH THE SUM EQUAL TO ANY ARREARS OF ACCRUALS OF DIVIDEND, SECONDLY IN PAYING IN RESPECT OF EACH B SHARE A FURTHER AMOUNT EQUIVALENT TO THE ISSUE PRICE OF THAT SHARE AND THEREAFTER IN DISTRIBUTING THE BALANCE TO THE HOLDER OF THE A SHARES PRO RATA THE NUMBER OF A SHARES HELD.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **HIGHPOINT CARE GROUP LIMITED**

Shareholding 2: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HIGHPOINT CARE GROUP LIMITED**

## **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