



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Valentine Occupational Health Limited**

Company Number: **09115923**



Received for filing in Electronic Format on the: **02/08/2021**

XAA1DSGI

Company Name: **Valentine Occupational Health Limited**

Company Number: **09115923**

Confirmation **03/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90
	A	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE ORDINARY B SHARES AND ORDINARY C SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME AND FOR THIS PURPOSE SHALL NOT BE TREATED AS ONE CLASS SO THE A DIVIDEND OR DISTRIBUTION MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. ON RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL ORDINARY B AND ORDINARY C SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	3
	B	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE ORDINARY B SHARES AND ORDINARY C SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME AND FOR THIS PURPOSE SHALL NOT BE TREATED AS ONE CLASS SO THE A DIVIDEND OR DISTRIBUTION MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. ON RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL ORDINARY B AND ORDINARY C SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	3
	C	Aggregate nominal value:	3
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE ORDINARY B SHARES AND ORDINARY C SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME AND FOR THIS PURPOSE SHALL NOT BE TREATED AS ONE CLASS SO THE A DIVIDEND OR DISTRIBUTION MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. ON RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL ORDINARY B AND ORDINARY C SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES.

Class of Shares:	ORDINARY	Number allotted	10
	D	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE. SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE ORDINARY B SHARES AND ORDINARY C SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME AND FOR THIS PURPOSE SHALL NOT BE TREATED AS ONE CLASS SO THE A DIVIDEND OR DISTRIBUTION MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. ON RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL ORDINARY B AND ORDINARY C SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	106
		Total aggregate nominal value:	106
		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: **90 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON HURLEY-SMITH**

Shareholding 2: **3 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON HURLEY-SMITH**

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

Name: **SIMON HURLEY-SMITH**

Shareholding 4: **3 transferred on 2020-08-01
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SARAH JANE HURLEY-SMITH
SIMON HURLEY-SMITH**

Shareholding 5: **3 transferred on 2020-08-01
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SARAH JANE HURLEY-SMITH
SIMON HURLEY-SMITH**

Shareholding 6: **10 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ADAM RICHARD JON SMITH**

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