



Confirmation Statement

Company Name: AMAYA CARE HOMES LIMITED Company Number: 12222685

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XBDNEUQB

Company Name: AMAYA CARE HOMES LIMITED

Company Number: 12222685

Confirmation **22/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50		
	ORDINARY	Aggregate nominal value:	50		
Currency:	GBP				
Prescribed particulars					
A. FULL VOTING RIGHTS B. ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION BY					
WAY OF A DIVIDEND WHEN DECLARED TO HOLDERS OF THIS CLASS OF SHARE C. FULL					
ENTITLEMENT TO PARTICIPATE IN ANY RETURN OF CAPITAL (INCLUDING ANY WINDING					
UP) D. NO RIGHTS TO REDEMPTION					
Class of Shares:	В	Number allotted	50		
	ORDINARY	Aggregate nominal value:	50		
Currency:	GBP				
Prescribed particulars					
A. FULL VOTING F	RIGHTS B. ENTITLEMENT	TO PARTICIPATE IN ANY DIST	FRIBUTION BY		
WAY OF A DIVIDEND WHEN DECLARED TO HOLDERS OF THIS CLASS OF SHARE C. FULL					
ENTITLEMENT TO PARTICIPATE IN ANY RETURN OF CAPITAL (INCLUDING ANY WINDING					

UP) D. NO RIGHTS TO REDEMPTION

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares: 100	
		Total aggregate nominal value: 100	
		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:	50 transferred on 2022-02-28 50 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAJAN GUPTA
Shareholding 2:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEENA GUPTA

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