



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BELLEVIE CARE LTD**

Company Number: **11886436**



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Company Name: **BELLEVIE CARE LTD**

Company Number: **11886436**

Confirmation **02/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	92000
Currency:	GBP	Aggregate nominal value:	92

Prescribed particulars

THE SHARES SHALL CONFER ON EACH HOLDER OF SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR ON A SALE, THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING ORDER: 1. FIRST, IN PAYING TO THE HOLDER OF THE PREFERRED B SHARES IN RESPECT OF EACH PREFERRED B SHARE HELD, THE SUBSCRIPTION PRICE OF THAT PREFERRED B SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDENDS IN RESPECT OF THE PREFERRED B SHARES; AND 2. SECOND, TO THE EXTENT THAT THE COMPANY HAS ASSETS REMAINING AFTER THE DISTRIBUTION MADE UNDER ARTICLE 13.1.1, IN PAYING TO THE HOLDERS OF THE PREFERRED A SHARES IN RESPECT OF EACH PREFERRED A SHARE HELD, THE SUBSCRIPTION PRICE OF THAT PREFERRED A SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDENDS IN RESPECT OF THE PREFERRED A SHARES; AND 3. THIRD, TO THE EXTENT THAT THE COMPANY HAS ASSETS REMAINING AFTER THE DISTRIBUTIONS MADE UNDER ARTICLES 13.1.1 AND 13.1.2 (AS APPLICABLE), TO THE HOLDERS OF DEFERRED SHARES (IF ANY) A SUM OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY THE PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); 4. FOURTH, TO THE EXTENT THAT THE COMPANY HAS ASSETS REMAINING AFTER THE DISTRIBUTIONS MADE UNDER ARTICLES 13.1.1, 13.1.2 AND 13.1.3, ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	26567
	ORDINARY	Aggregate nominal value:	26.567
Currency:	GBP		

Prescribed particulars

THE SHARES SHALL CONFER ON EACH HOLDER OF SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR ON A SALE, THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING ORDER: 1. FIRST, IN PAYING TO THE HOLDER OF THE PREFERRED B SHARES IN RESPECT OF EACH PREFERRED B SHARE HELD, THE SUBSCRIPTION PRICE OF THAT PREFERRED B SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDENDS IN RESPECT OF THE PREFERRED B SHARES; AND 2. SECOND, TO THE EXTENT THAT THE COMPANY HAS ASSETS REMAINING AFTER THE DISTRIBUTION MADE UNDER ARTICLE 13.1.1, IN PAYING TO THE HOLDERS OF THE PREFERRED A SHARES IN RESPECT OF EACH PREFERRED A SHARE HELD, THE SUBSCRIPTION PRICE OF THAT PREFERRED A SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDENDS IN RESPECT OF THE PREFERRED A SHARES; AND 3. THIRD, TO THE EXTENT THAT THE COMPANY HAS ASSETS REMAINING AFTER THE DISTRIBUTIONS MADE UNDER ARTICLES 13.1.1 AND 13.1.2 (AS APPLICABLE), TO THE HOLDERS OF DEFERRED SHARES (IF ANY) A SUM OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY THE PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); 4. FOURTH, TO THE EXTENT THAT THE COMPANY HAS ASSETS REMAINING AFTER THE DISTRIBUTIONS MADE UNDER ARTICLES 13.1.1, 13.1.2 AND 13.1.3, ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	50231
	B	Aggregate nominal value:	50.231
	SHARES		

Currency: GBP

Prescribed particulars

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Class of Shares:	PREFERRED	Number allotted	32087
	A	Aggregate nominal value:	32.087
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES SHALL CONFER ON EACH HOLDER OF SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ON A RETURN OF CAPITAL ON LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR ON A SALE, THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING ORDER: 1. FIRST, IN PAYING TO THE HOLDER OF THE PREFERRED B SHARES IN RESPECT OF EACH PREFERRED B SHARE HELD, THE SUBSCRIPTION PRICE OF THAT PREFERRED B SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDENDS IN RESPECT OF THE PREFERRED B SHARES; AND 2. SECOND, TO THE EXTENT THAT THE COMPANY HAS ASSETS REMAINING AFTER THE DISTRIBUTION MADE UNDER ARTICLE 13.1.1, IN PAYING TO THE HOLDERS OF THE PREFERRED A SHARES IN RESPECT OF EACH PREFERRED A SHARE HELD, THE SUBSCRIPTION PRICE OF THAT PREFERRED A SHARE, TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE DIVIDENDS IN RESPECT OF THE PREFERRED A SHARES; AND 3. THIRD, TO THE EXTENT THAT THE COMPANY HAS ASSETS REMAINING AFTER THE DISTRIBUTIONS MADE UNDER ARTICLES 13.1.1 AND 13.1.2 (AS APPLICABLE), TO THE HOLDERS OF DEFERRED SHARES (IF ANY) A SUM OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY THE PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); 4. FOURTH, TO THE EXTENT THAT THE COMPANY HAS ASSETS REMAINING AFTER THE DISTRIBUTIONS MADE UNDER ARTICLES 13.1.1, 13.1.2 AND 13.1.3, ANY SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES, THE A ORDINARY SHARES AND THE B ORDINARY SHARES PRO RATA TO THE NUMBER OF ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. EACH SHARE IS ENTITLED TO RECEIVE DIVIDENDS. THE SHARES ARE NOT REDEEMABLE. ANY HOLDER OF PREFERRED A SHARES AND/OR THE PREFERRED B SHARES SHALL BE ENTITLED, BY NOTICE IN WRITING TO THE COMPANY, TO REQUIRE CONVERSION INTO ORDINARY SHARES OF ALL OF THE FULLY PAID PREFERRED A SHARES AND/OR PREFERRED B SHARES (AS THE CONTEXT SO REQUIRES) HELD BY THEM AT ANY TIME THOSE PREFERRED A SHARES AND/OR PREFERRED B SHARES SHALL CONVERT AUTOMATICALLY ON THE DATE OF SUCH NOTICE.

Class of Shares:	B	Number allotted	7592
	ORDINARY	Aggregate nominal value:	7.592
Currency:	GBP		

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	208477
		Total aggregate nominal value:	208.477

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:	3512 PREFERRED B SHARES shares held as at the date of this confirmation statement
Name:	BANK WORKERS CHARITY
Shareholding 2:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TEJAL PATEL
Shareholding 3:	693 A ORDINARY shares held as at the date of this confirmation statement
Name:	TEJAL PATEL
Shareholding 4:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS LETCHER
Shareholding 5:	1734 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS LETCHER
Shareholding 6:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	VALENTIN PETRESCOU
Shareholding 7:	1734 A ORDINARY shares held as at the date of this confirmation statement
Name:	VALENTIN PETRESCOU
Shareholding 8:	2634 B ORDINARY shares held as at the date of this confirmation statement
Name:	VALENTIN PETRESCOU
Shareholding 9:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BOB WAINWRIGHT
Shareholding 10:	693 A ORDINARY shares held as at the date of this confirmation statement
Name:	BOB WAINWRIGHT
Shareholding 11:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LUIZE MILBANK
Shareholding 12:	693 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUIZE MILBANK

Shareholding 13: Name:	0 ORDINARY shares held as at the date of this confirmation statement DOMINIQUE LAFFY
Shareholding 14: Name:	2081 A ORDINARY shares held as at the date of this confirmation statement DOMINIQUE LAFFY
Shareholding 15: Name:	0 A ORDINARY shares held as at the date of this confirmation statement SEMELIN BV
Shareholding 16: Name:	1480 PREFERRED A SHARES shares held as at the date of this confirmation statement SEMELIN BV
Shareholding 17: Name:	0 ORDINARY shares held as at the date of this confirmation statement JULIEN SELIGMANN
Shareholding 18: Name:	693 A ORDINARY shares held as at the date of this confirmation statement JULIEN SELIGMANN
Shareholding 19: Name:	0 A ORDINARY shares held as at the date of this confirmation statement NORTHSTAR
Shareholding 20: Name:	8928 PREFERRED B SHARES shares held as at the date of this confirmation statement NORTHSTAR
Shareholding 21: Name:	22750 PREFERRED A SHARES shares held as at the date of this confirmation statement NORTHSTAR
Shareholding 22: Name:	0 A ORDINARY shares held as at the date of this confirmation statement FREDERIC MONTAGNON
Shareholding 23: Name:	1520 PREFERRED A SHARES shares held as at the date of this confirmation statement FREDERIC MONTAGNON
Shareholding 24: Name:	0 A ORDINARY shares held as at the date of this confirmation statement JONATHAN BENHAMOU
Shareholding 25: Name:	3802 PREFERRED A SHARES shares held as at the date of this confirmation statement JONATHAN BENHAMOU

Shareholding 26:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUDOVIC HUITOREL
Shareholding 27:	2535 PREFERRED A SHARES shares held as at the date of this confirmation statement
Name:	LUDOVIC HUITOREL
Shareholding 28:	46000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIOLAINE PIERRE
Shareholding 29:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBSON
Shareholding 30:	5548 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBSON
Shareholding 31:	2341 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBSON
Shareholding 32:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CRIAG DEARDEN-PHILLIPS
Shareholding 33:	436 A ORDINARY shares held as at the date of this confirmation statement
Name:	MR CRIAG DEARDEN-PHILLIPS
Shareholding 34:	117 B ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY COWLING
Shareholding 35:	234 B ORDINARY shares held as at the date of this confirmation statement
Name:	KARL MILNER
Shareholding 36:	3512 PREFERRED B SHARES shares held as at the date of this confirmation statement
Name:	TREEBEARD TRUST
Shareholding 37:	7142 PREFERRED B SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH ROWNTREE FOUNDATION
Shareholding 38:	26786 PREFERRED B SHARES shares held as at the date of this confirmation statement
Name:	SKAGEN IMPACT LIMITED

Shareholding 39: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBIN TUCKER
Shareholding 40: Name:	693 A ORDINARY shares held as at the date of this confirmation statement ROBIN TUCKER
Shareholding 41: Name:	0 ORDINARY shares held as at the date of this confirmation statement CLEMENCE FREREBEAU
Shareholding 42: Name:	693 A ORDINARY shares held as at the date of this confirmation statement CLEMENCE FREREBEAU
Shareholding 43: Name:	97 B ORDINARY shares held as at the date of this confirmation statement KAREN HANDS
Shareholding 44: Name:	0 ORDINARY shares held as at the date of this confirmation statement ZINC VENTURES LIMITED
Shareholding 45: Name:	8000 A ORDINARY shares held as at the date of this confirmation statement ZINC VENTURES LIMITED
Shareholding 46: Name:	0 ORDINARY shares held as at the date of this confirmation statement MR BEN FREEDMAN
Shareholding 47: Name:	436 A ORDINARY shares held as at the date of this confirmation statement MR BEN FREEDMAN
Shareholding 48: Name:	1097 B ORDINARY shares held as at the date of this confirmation statement SEAN WILLIAMS
Shareholding 49: Name:	195 B ORDINARY shares held as at the date of this confirmation statement MATT SEDAN
Shareholding 50: Name:	526 B ORDINARY shares held as at the date of this confirmation statement CHRIS ELLIOTT
Shareholding 51: Name:	351 B ORDINARY shares held as at the date of this confirmation statement ASHRAF PATEL
Shareholding 52: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROBIN KLEIN

Shareholding 53: **1666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN KLEIN**

Shareholding 54: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WEBSTER**

Shareholding 55: **422 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WEBSTER**

Shareholding 56: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHIL MO**

Shareholding 57: **352 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHIL MO**

Shareholding 58: **351 PREFERRED B SHARES shares held as at the date of this confirmation statement**
Name: **PHIL MO**

Shareholding 59: **46000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUDIE FELL**

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