

Confirmation Statement

Company Name: NURSERY VILLAGE LTD

Company Number: 11188437

XBVGFJHE

Received for filing in Electronic Format on the: 18/01/2023

Company Name: NURSERY VILLAGE LTD

Company Number: 11188437

Confirmation 18/01/2023

Statement date:

Sic Codes: **88910**

Principal activity Child day-care activities

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 250

A Aggregate nominal value: 250

Currency: GBP

Prescribed particulars

A ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY TO VOTE, ATTEND MEETINGS AND RECEIVE DIVIDENDS AND DISTRIBUTIONS MADE BY THE COMPANY

Class of Shares: ORDINARY Number allotted 150

B Aggregate nominal value: 150

Currency: GBP

Prescribed particulars

B ORDINARY SHARES HAVE NO RIGHT TO VOTE OR ATTEND MEETINGS OF THE COMPANY BUT ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS MADE BY THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 400

Total aggregate nominal value: 400

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: 40 ORDINARY A shares held as at the date of this confirmation

statement

Name: CHRISTOPHER BORKETT

Shareholding 2: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: CHRISTOPHER BORKETT

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

statement

Name: ROSS BORKETT

Shareholding 4: 10 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEVE DANNAN

Shareholding 5: 35 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROBERT DAVENPORT

Shareholding 6: 105 ORDINARY A shares held as at the date of this confirmation

statement

Name: VICTORIA COLLINS

Shareholding 7: 7 ORDINARY B shares held as at the date of this confirmation

statement

Name: VICTORIA COLLINS

Shareholding 8: 105 ORDINARY A shares held as at the date of this confirmation

statement

Name: ADAM LLEWELLYN

Shareholding 9: 13 ORDINARY B shares held as at the date of this confirmation

statement

Name: ADAM LLEWELLYN

Shareholding 10: 5 transferred on 2022-05-04

3 transferred on 2022-06-09 2 transferred on 2022-06-09 5 transferred on 2022-07-12

5 ORDINARY B shares held as at the date of this confirmation

statement

Name: BRADLEY WHITTOCK

Shareholding 11: 5 transferred on 2022-05-04

10 ORDINARY B shares held as at the date of this confirmation

statement

Name: SARAH WHITTOCK

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

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End of Electronically filed document for Company Number: