



Companies House

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

## Confirmation Statement

Company Name: **INNOVA CARE CONCEPTS LIMITED**

Company Number: **11951702**



Received for filing in Electronic Format on the: **17/04/2023**

XC1NXBY1

Company Name: **INNOVA CARE CONCEPTS LIMITED**

Company Number: **11951702**

Confirmation **16/04/2023**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>87</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>87</b> |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

**VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS DETERMINED BY THE DIRECTORS CAPITAL - AMOUNT EQUAL TO THE EMPLOYEE SHARE VALUE OF THE SHARES AND NO FURTHER ENTITLEMENT REDEMPTION - NOT REDEEMABLE**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>13</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>13</b> |
|                         | <b>SHARES</b>   |                          |           |

Currency: **GBP**

Prescribed particulars

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|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>E1</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

**VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS DETERMINED BY THE DIRECTORS CAPITAL - AMOUNT EQUAL TO THE EMPLOYEE SHARE VALUE OF THE SHARES AND NO FURTHER ENTITLEMENT REDEMPTION - NOT REDEEMABLE**

|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>E2</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

**VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS DETERMINED BY THE DIRECTORS CAPITAL - AMOUNT EQUAL TO THE EMPLOYEE SHARE VALUE OF THE SHARES AND NO FURTHER ENTITLEMENT REDEMPTION - NOT REDEEMABLE**

|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>E3</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

**VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS DETERMINED BY THE DIRECTORS CAPITAL - AMOUNT EQUAL TO THE EMPLOYEE SHARE VALUE OF THE SHARES AND NO FURTHER ENTITLEMENT REDEMPTION - NOT REDEEMABLE**

|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>F1</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

**VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS DETERMINED BY THE DIRECTORS CAPITAL - AMOUNT EQUAL TO THE EMPLOYEE SHARE VALUE OF THE SHARES AND NO FURTHER ENTITLEMENT REDEMPTION - NOT REDEEMABLE**

|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>F2</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

**VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS DETERMINED BY THE DIRECTORS CAPITAL - AMOUNT EQUAL TO THE EMPLOYEE SHARE VALUE OF THE SHARES AND NO FURTHER ENTITLEMENT REDEMPTION - NOT REDEEMABLE**

|                         |                 |                          |           |
|-------------------------|-----------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>F3</b>       | Number allotted          | <b>10</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

**VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS DETERMINED BY THE DIRECTORS CAPITAL - AMOUNT EQUAL TO THE EMPLOYEE SHARE VALUE OF THE SHARES AND NO FURTHER ENTITLEMENT REDEMPTION - NOT REDEEMABLE**

|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>G1</b>     | Number allotted          | <b>10</b> |
|                         | <b>SJARES</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

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|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>G2</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

**VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS DETERMINED BY THE DIRECTORS CAPITAL - AMOUNT EQUAL TO THE EMPLOYEE SHARE VALUE OF THE SHARES AND NO FURTHER ENTITLEMENT REDEMPTION - NOT REDEEMABLE**

|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>G3</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

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|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>H1</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

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|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>H2</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |

Currency: **GBP**

Prescribed particulars

**VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS DETERMINED BY THE DIRECTORS CAPITAL - AMOUNT EQUAL TO THE EMPLOYEE SHARE VALUE OF THE SHARES AND NO FURTHER ENTITLEMENT REDEMPTION - NOT REDEEMABLE**

|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>H3</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>    |                          |           |

Prescribed particulars

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|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>I1</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>    |                          |           |

Prescribed particulars

**VOTING - NO VOTING RIGHTS DIVIDENDS - SUCH AMOUNT AS DETERMINED BY THE DIRECTORS CAPITAL - AMOUNT EQUAL TO THE EMPLOYEE SHARE VALUE OF THE SHARES AND NO FURTHER ENTITLEMENT REDEMPTION - NOT REDEEMABLE**

|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>I2</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>    |                          |           |

Prescribed particulars

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|                         |               |                          |           |
|-------------------------|---------------|--------------------------|-----------|
| <b>Class of Shares:</b> | <b>I3</b>     | Number allotted          | <b>10</b> |
|                         | <b>SHARES</b> | Aggregate nominal value: | <b>10</b> |
| Currency:               | <b>GBP</b>    |                          |           |

Prescribed particulars

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Total aggregate nominal value: **250**

Total aggregate amount **0**

unpaid:

## **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