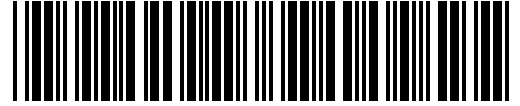




Confirmation Statement

Company Name: **Caring Kindergartens Limited**
Company Number: **03335389**



XDYM7J2G

Received for filing in Electronic Format on the: **18/03/2025**

Company Name: **Caring Kindergartens Limited**

Company Number: **03335389**

Confirmation **18/03/2025**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
	1 GBP	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

FIRSTLY IN PAYING A DIVIDEND (IF ANY SHALL BE RESOLVED) THAT THE ORDINARY SHAREHOLDERS RESOLVE IS TO BE DISTRIBUTED AS DIVIDEND TO BE DIVIDED BETWEEN AND PAID TO THE HOLDERS OF THE PAID TO THE HOLDERS OF THE PAID UP PREFERENCE SHARES. SECONDLY THE BALANCE OF SUCH PROFITS SHALL BE APPLIED IN PAYING DIVIDENDS ON THE ORDINARY SHARES TO THE HOLDERS OF THE PAID UP ORDINARY SHARES.

Class of Shares:	PREFERENCE	Number allotted	100000
	1 GBP	Aggregate nominal value:	100000
Currency:	GBP		

Prescribed particulars

ON WINDING UP THE SURPLUS ASSETS AVAILABLE FOR THE SHAREHOLDERS SHALL BE DEVISABLE BETWEEN THE HOLDERS OF THE PREFERENCE SHARES AND THE ORDINARY SHARES SO THAT THE AMOUNT ATTRIBUTABLE TO THE HOLDERS OF THE PREFERENCE SHARES UNDER THIS PROVISION SHALL BE EQUAL TO 10% OF THE ASSETS AVAILABLE AND THE BALANCE SHALL BE ATTRIBUTABLE EXCLUSIVELY TO THE HOLDERS OF THE ORDINARY SHARES. THE PREFERENCE SHAREHOLDERS SHALL NOT BE ENTITLED TO VOTE UPON ANY BUSINESS TO BE TRANSACTED AT A GENERAL MEETING AND WHILST THERE IS ONE SHAREHOLDER HOLDING THE ENTIRE ISSUED ORDINARY SHARES OF THE COMPANY THE COMPANY SHALL BE TREATED AS A COMPANY WITH A SINGLE MEMBER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140000
		Total aggregate nominal value:	140000
		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: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **B-SPOKE CARING LTD**

Shareholding 2: **100000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **B-SPOKE CARING LTD**

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