



**Confirmation Statement**

Company Name: **Sunshine Day Care Limited**

Company Number: **05779149**



X653K8HN

Received for filing in Electronic Format on the: **25/04/2017**

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Company Name: **Sunshine Day Care Limited**

Company Number: **05779149**

Confirmation **12/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE  
FOR EACH SHARE ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO  
PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE  
ALL SHARES ISSUED RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY  
CAPITAL DISTRIBUTION ON WINDING UP

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DR STEVEN GARY COX**

Service Address: **60 KING'S STONE AVENUE  
STEYNING  
WEST SUSSEX  
ENGLAND  
BN44 3FJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/09/1965**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS KATHRYN EUGENIE COX**

Service Address: **60 KING'S STONE AVENUE  
STEYNING  
WEST SUSSEX  
ENGLAND  
BN44 3FJ**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/07/1968**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## **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