



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TWINKLES NURSERIES LIMITED**

Company Number: **05787995**



X65698GW

Received for filing in Electronic Format on the: **26/04/2017**

Company Name: **TWINKLES NURSERIES LIMITED**

Company Number: **05787995**

Confirmation **20/04/2017**

Statement date:

Sic Codes: **85100**

Principal activity **Pre-primary education**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE CARRIES THE SAME VOTING RIGHTS, THE SAME RIGHTS (AS RESPECTS DIVIDENDS) TO PARTICIPATE IN A DISTRIBUTION AND THE SAME RIGHTS (AS RESPECTS CAPITAL) TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). SUBJECT TO THE PROVISIONS OF THE ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH A MANNER AS MAY BE PROVIDED BY THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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:	100 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	TWINKLES GROUP LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/04/2016**

Name: **TWINKLES GROUP LTD**

Registered or Principal Office Address: **TWINKLES HEAD OFFICE UNIT 4B MERCURY COURT
MANSE LANE
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 8LF**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **09766375**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in 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