



Confirmation Statement

Company Name: **24 Seven Fostering Services Limited**

Company Number: **06722603**



X5J0HG7E

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **24 Seven Fostering Services Limited**

Company Number: **06722603**

Confirmation **24/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11
	B	Aggregate nominal value:	11
Currency:	GBP		

Prescribed particulars

THE B ORDINARY NON VOTING SHARES SHALL NOT, IN THE EVENT OF THE WINDING UP OF THE COMPANY, CONFER ON THE HOLDERS THEREOF THE RIGHT TO RANK IN PRIORITY TO THE HODHERS OF A ORDINARY SHARES OR THE RIGHT TO A PARTICIPATION IN THE ASSETS OF THE COMPANY BUT SHALL BE AT PAR VALUE. THE B ORDINARY NON VOTING SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND SHALL HAVE A DIFFERENT DIVIDEND POLICY TO THAT OF A ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

ALL ORDINARY A SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61
		Total aggregate nominal value:	61
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/07/2016**

Name: **MR AIJAZ AHMAD**

Service Address: **10 CHURCHILL COURT 58 STATION ROAD
NORTH HARROW
MIDDLESEX
ENGLAND
HA2 7SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1966**

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 registrable: **01/07/2016**

Name: **MRS AFSHAN AHMAD**

Service Address: **CHURCHILL BUSINESS CENTRE GROUND FLOOR, UNIT
10 CHURCHILL COURT
58 STATION ROAD
NORTH HARROW
MIDDLESEX
ENGLAND
HA2 7SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1972**

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