Company Name: ROOTS AND SHOOTS DAY CARE LIMITED
Company Number: 05135797

Received for filing in Electronic Format on the: 13/08/2016

Company Name: ROOTS AND SHOOTS DAY CARE LIMITED
Company Number: 05135797
Confirmation Statement date: 30/07/2016
**Statement of Capital (Share Capital)**

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>2</td>
</tr>
</tbody>
</table>

Prescribed particulars

ORDINARY RIGHTS

**Statement of Capital (Totals)**

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 01/06/2016
Name: MR GURJIT AUJLA
Service Address: 4 ALDER LANE
BALSALL COMMON
COVENTRY
ENGLAND
CV7 7DZ
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/08/1972
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.
Notification Details
Date that person became registrable: 01/06/2016

Name: MRS KAWAL AUJLA

Service Address: 4 ALDER LANE
BALSALL COMMON
COVENTRY
ENGLAND
CV7 7DZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1972

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.
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