



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TENDER YEARS DAY NURSERY LTD**

Company Number: **04572140**



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Company Name: **TENDER YEARS DAY NURSERY LTD**

Company Number: **04572140**

Confirmation Statement date: **24/10/2025**

Sic Codes: **88910**

Principal activity description: **Child day-care activities**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

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

Prescribed particulars

PREEMPTION ON RIGHTS ON AN ALLOTMENT OF SHARES AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION ALL CLASSES HAVE VOTING RIGHTS AT ANY GENERAL MEETING AND IN A WRITTEN RESOLUTION POWER TO PAY DIVIDENDS AT DIFFERENT RATES TO DIFFERENT CLASSES BY ORDINARY RESOLUTIONS ALL SHARES RANK EQUALLY ON WINDING UP OR REPAYMENT OF CAPITAL DIRECTORS DISCRETION ON TRANSFER OF SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		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: **1 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA WHITEHOUSE**

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