



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHELSEA LAND LIMITED**

Company Number: **00693661**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **CHELSEA LAND LIMITED**

Company Number: **00693661**

Confirmation **24/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	5000000

Prescribed particulars

**ALL SHARES RANK EQUALLY IN RESPECT OF VOTINGS RIGHTS; RIGHTS TO DIVIDENDS;
AND RIGHTS TO DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000000
		Total aggregate nominal value:	5000000
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CADOGAN GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CADOGAN GROUP LIMITED**

Registered or Principal Office Address: **10 DUKE OF YORK SQUARE
LONDON
ENGLAND
SW3 4LY**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02997357**

Nature of control

The relevant legal entity holds, 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