

Confirmation Statement

Company Name: CHILWORTH COURT LESSEES LIMITED

Company Number: 00842718

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X6708495

Company Name: CHILWORTH COURT LESSEES LIMITED

Company Number: 00842718

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

A SHARE HOLDER IS ENTITLED TO ATTEND COMPANY MEETINGS. HOLDING ONE SHARE ENTITLES THE HOLDER(S) TO ONE VOTE AT SUCH MEETINGS, WHERE DECISIONS ARE TAKEN ABOUT THE MANAGEMENT OF THE PROPERTY KNOWN AS CHILWORTH COURT.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	10				
		Total aggregate nominal	100				
		value:					
		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 ORDINARY shares held as at the date of this confirmation statement

Name: S. RANSON

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MOORALY SIVAKUMARAN

GOWRI SIVAKUMARAN

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD FREDERICK WORSLEY

CHRISTINE WORSLEY

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LAWRENCE TOWNSEND

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CLARE ROTHWELL

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ROY EDWARD NEW

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TARA TRACY EVANS

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NATALIE LEWIS

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IAN DELOFORD

MARGARET DELOFORD

Shareholding 10: 0 ORDINARY shares held as at the date of this confirmation statement

Name: GIGI JOSE

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHAN DE BRUIN

KIM DE BRUIN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR IAN CHARLES DELOFORD

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/02/1943

Nationality: BRITISH

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor