



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHASE EQUIPMENT LIMITED**

Company Number: **01963631**



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Company Name: **CHASE EQUIPMENT LIMITED**

Company Number: **01963631**

Confirmation **24/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	228971
Currency:	GBP	Aggregate nominal value:	228971

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS ONE VOTE PER SHARE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS AS PART OF A WINDING UP

Class of Shares:	PREFERENCE	Number allotted	380000
Currency:	GBP	Aggregate nominal value:	380000

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS ONE VOTE PER SHARE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS AS PART OF A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	608971
		Total aggregate nominal value:	608971
		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: **50927 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PHILIP CHASE**

Shareholding 2: **152647 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK SWEENEY**

Shareholding 3: **25397 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CHASE**

Shareholding 4: **126666 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL CHASE**

Shareholding 5: **253334 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DEREK SWEENEY**

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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