



Confirmation Statement

Company Name: **CHARTMOOR HOLDINGS LIMITED**

Company Number: **02171823**



Received for filing in Electronic Format on the: **19/06/2017**

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Company Name: **CHARTMOOR HOLDINGS LIMITED**

Company Number: **02171823**

Confirmation **06/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	342102
Currency:	GBP	Aggregate nominal value:	342102

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND (AFTER PAYMENT OF PREFERRED SHARE DIVIDENDS) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	650000
	REDEEMABLE	Aggregate nominal value:	650000
	PREFERRED		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THEY ARE ENTITLED TO A DIVIDEND AT THE DISCRETION OF THE DIRECTORS AFTER THE PAYMENT OF DIVIDEND ON THE CUMULATIVE REDEEMABLE PREFERRED SHARES, AND IN PRIORITY TO THE ORDINARY SHARES. THEY ARE REDEEMABLE AND IN THE EVENT OF REDEMPTION OR WINDING UP THEY ARE ENTITLED TO A REFUND OF ALLOTMENT PRICE ONLY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	992102
		Total aggregate nominal value:	992102
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR EDWARD JOHN ABRAHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1940**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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