



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CHESTERFIELD MANAGEMENT LIMITED**

Company Number: **02592841**



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Company Name: **CHESTERFIELD MANAGEMENT LIMITED**

Company Number: **02592841**

Confirmation **19/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING: - EVERY MEMBER PRESENT IN PERSON HAS ONE VOTE, AND - EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A MEMBER ENTITLED TO VOTE ON A RESOLUTION HAS ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING: - EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THAT HE HOLDS**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>2</b> |
|           |            | Total aggregate nominal value: | <b>2</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## 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: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARCHWOOD SECURITIES LTD**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARCHWOOD SECURITIES LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **07/04/2016**

Name: **LARCHWOOD SECURITIES LIMITED**

Registered or Principal Office Address: **14-16 HANS ROAD  
LONDON  
ENGLAND  
SW3 1RT**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **UNITED KINGDOM (ENGLAND AND WALES) COMPANIES HOUSE**

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

Registration Number: **1087844**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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