



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Cheltenham Developments Limited**

Company Number: **03314318**



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X6ZLTMRE

Company Name: **Cheltenham Developments Limited**

Company Number: **03314318**

Confirmation **02/02/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>A</b>	Aggregate nominal value:	<b>80</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS. EACH SHARE CARRIES ONE RIGHT TO DIVIDENDS AS VOTED AT MEETINGS OF DIRECTORS. SEPARATE CLASSES MAY HAVE DIFFERENT DIVIDENDS VOTED PER SHARE. NO OTHER SPECIFIED RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>B</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS. EACH SHARE CARRIES ONE RIGHT TO DIVIDENDS AS VOTED AT MEETINGS OF DIRECTORS. SEPARATE CLASSES MAY HAVE DIFFERENT DIVIDENDS VOTED PER SHARE. NO OTHER SPECIFIED RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>C</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS. EACH SHARE CARRIES ONE RIGHT TO DIVIDENDS AS VOTED AT MEETINGS OF DIRECTORS. SEPARATE CLASSES MAY HAVE DIFFERENT DIVIDENDS VOTED PER SHARE. NO OTHER SPECIFIED RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>D</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS. EACH SHARE CARRIES ONE RIGHT TO DIVIDENDS AS VOTED AT MEETINGS OF DIRECTORS. SEPARATE**

**CLASSES MAY HAVE DIFFERENT DIVIDENDS VOTED PER SHARE. NO OTHER SPECIFIED RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
	<b>E</b>	Aggregate nominal value:	<b>3</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS. EACH SHARE CARRIES ONE RIGHT TO DIVIDENDS AS VOTED AT MEETINGS OF DIRECTORS. SEPARATE CLASSES MAY HAVE DIFFERENT DIVIDENDS VOTED PER SHARE. NO OTHER SPECIFIED RIGHTS.**

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

Prescribed particulars

**EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS. EACH SHARE CARRIES ONE RIGHT TO DIVIDENDS AS VOTED AT MEETINGS OF DIRECTORS. SEPARATE CLASSES MAY HAVE DIFFERENT DIVIDENDS VOTED PER SHARE. NO OTHER SPECIFIED RIGHTS.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES HEWITT**

Shareholding 2: **5 ORDINARY C shares held as at the date of this confirmation statement**

Name: **THEA CAROLINE ROWENA HEWITT**

Shareholding 3: **2 ORDINARY F shares held as at the date of this confirmation statement**

Name: **Y VON ALBEDYHLL RE MELINA E K VON ALBEDYHLL**

Shareholding 4: **80 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROWENA VON ALBEDYHLL**

Shareholding 5: **3 ORDINARY E shares held as at the date of this confirmation statement**

Name: **SHALEEN AMANDA KLAUBE VON ALBEDYHLL**

Shareholding 6: **5 ORDINARY D shares held as at the date of this confirmation statement**

Name: **YVONNE BIANCA KLAUBE VON ALBEDYHLL**

# 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