



Confirmation Statement

Company Name: **Cheltec Limited**

Company Number: **03508453**



Received for filing in Electronic Format on the: **24/02/2017**

X60XOVLD

Company Name: **Cheltec Limited**

Company Number: **03508453**

Confirmation Statement date: **11/02/2017**

Sic Codes: **71129**

Principal activity description: **Other engineering activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	GBP1	Aggregate nominal value:	1000
	SHARES		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **550 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **PAULINE JENNIFER MULFORD**

Shareholding 2: **450 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL GARON MULFORD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **PAULINE JENNIFER MULFORD**

Service Address: **CHELWORTH COTTAGE CHELWORTH PARK
BEACONSFIELD ROAD
CHELWOOD GATE
EAST SUSSEX
ENGLAND
RH17 7LE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/07/1953**

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