



Confirmation Statement

Company Name: **CHARNOCK INVESTMENTS LIMITED**

Company Number: **03512094**



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Company Name: **CHARNOCK INVESTMENTS LIMITED**

Company Number: **03512094**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS TO PROFIT AND CAPITAL ON A WINDING UP. FULL VOTING RIGHTS.

Class of Shares:	PREFERENCE	Number allotted	1650000
Currency:	GBP	Aggregate nominal value:	1650000

Prescribed particulars

(A) ENTITLED IN PRIORITY TO ANY OTHER SHARE CAPITAL ISSUED BY THE COMPANY TO: (I) A FIXED CUMULATIVE DIVIDEND AT THE RATE OF 0.5% PER ANNUM, AND (II) BE REPAID AT PAR ON ANY LIQUIDATION OF THE COMPANY BUT SHALL HAVE NO OTHER RIGHT TO SHARE IN THE INCOME OR THE CAPITAL OF THE COMPANY; AND (B) THE PREFERENCE SHARES WILL NOT ENTITLE THE HOLDER TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1650100
		Total aggregate nominal value:	1650100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HAROLD HUGH COLLINSON**

Service Address: **RAAES WYKE LONGLANDS ROAD
WINDERMERE
CUMBRIA
ENGLAND
LA23 1DL**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1944**

Nationality: **BRITISH**

Nature of control

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

The person holds, directly or indirectly, 75% or more 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