



Confirmation Statement

Company Name: **CHARTERFIELDS LIMITED**

Company Number: **04193479**



Received for filing in Electronic Format on the: **12/04/2017**

X648EKIP

Company Name: **CHARTERFIELDS LIMITED**

Company Number: **04193479**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	58
	ORDINARY	Aggregate nominal value:	58

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	42
	ORDINARY	Aggregate nominal value:	42

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/03/2017**
registrable:

Name: **MR DAVID JOHN SMITH**

Service Address: **75 MARSTONE CRESCENT
SHEFFIELD
UNITED KINGDOM
S17 4DG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **01/03/2017**
registrable:

Name: **MR NEIL Warburton**

Service Address: **PEEP O DAY LITTON
BUXTON
UNITED KINGDOM
SK17 8QP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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