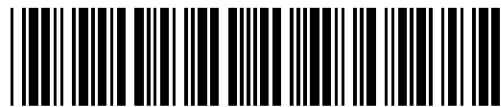




Confirmation Statement

Company Name: **CHELSEA GATE LTD**

Company Number: **04669101**



Received for filing in Electronic Format on the: **10/03/2017**

X61W3M2B

Company Name: **CHELSEA GATE LTD**

Company Number: **04669101**

Confirmation **02/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	30
	A	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	20
	B	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	20
	C	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	20
	D	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	5
	E	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of Shares:	ORDINARY	Number allotted	5
	F	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **BARONESS ROWENA VON ALBEDYHLL**

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
ENGLAND
ME15 6LE**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/04/1954**

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.

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