



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Chelsea Gate Ltd**

Company Number: **04669101**



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X80QTM20

Company Name: **Chelsea Gate Ltd**

Company Number: **04669101**

Confirmation **02/02/2019**

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. EACH SHARE CARRIES ONE RIGHT TO DIVIDENDS AS VOTED AT MEETINGS OF DIRECTORS. SEPARATE CLASSES MAY HAVE DIFFERENT DIVIDENDS VOTED. NO OTHER SPECIFIED RIGHTS.

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. EACH SHARE CARRIES ONE RIGHT TO DIVIDENDS AS VOTED AT MEETINGS OF DIRECTORS. SEPARATE CLASSES MAY HAVE DIFFERENT DIVIDENDS VOTED. NO OTHER SPECIFIED RIGHTS.

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. EACH SHARE CARRIES ONE RIGHT TO DIVIDENDS AS VOTED AT MEETINGS OF DIRECTORS. SEPARATE CLASSES MAY HAVE DIFFERENT DIVIDENDS VOTED. NO OTHER SPECIFIED RIGHTS.

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

Currency: **GBP**

Prescribed particulars

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

Currency: **GBP**

Prescribed particulars

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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. EACH SHARE CARRIES ONE RIGHT TO DIVIDENDS AS VOTED AT MEETINGS OF DIRECTORS. SEPARATE CLASSES MAY HAVE DIFFERENT DIVIDENDS VOTED. NO OTHER SPECIFIED RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **20 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES HEWITT**

Shareholding 2: **20 ORDINARY C shares held as at the date of this confirmation statement**

Name: **THEA CAROLINE ROWENA HEWITT**

Shareholding 3: **5 transferred on 2018-02-28
0 ORDINARY F shares held as at the date of this confirmation statement**

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

Shareholding 4: **30 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROWENA VON ALBEDYHLL**

Shareholding 5: **20 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ROWENA VON ALBEDYHLL**

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

Name: **ROWENA VON ALBEDYHLL**

Shareholding 7: **5 ORDINARY F shares held as at the date of this confirmation statement**

Name: **ROWENA VON ALBEDYHLL**

Shareholding 8: **5 transferred on 2018-02-28
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **SHALEEN AMANDA KLAUBE VON ALBEDYHLL**

Shareholding 9: **20 transferred on 2018-02-28
0 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