



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Chelsea Gate Ltd**

Company Number: **04669101**



Received for filing in Electronic Format on the: **06/01/2023**

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Company Name: **Chelsea Gate Ltd**

Company Number: **04669101**

Confirmation **05/01/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30</b>
	<b>A</b>	Aggregate nominal value:	<b>30</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>B</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>C</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>D</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>E</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>F</b>	Aggregate nominal value:	<b>5</b>

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.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>20 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HEWITT</b>
Shareholding 2:	<b>20 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>THEA CAROLINE ROWENA HEWITT</b>
Shareholding 3:	<b>30 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH LUCY POLLARD SHAUN DAVID UNDERHILL</b>
Shareholding 4:	<b>20 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH LUCY POLLARD SHAUN DAVID UNDERHILL</b>
Shareholding 5:	<b>5 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH LUCY POLLARD SHAUN DAVID UNDERHILL</b>
Shareholding 6:	<b>5 ORDINARY F shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH LUCY POLLARD SHAUN DAVID UNDERHILL</b>
Shareholding 7:	<b>30 transferred on 2022-10-06 0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROWENA VON ALBEDYHLL</b>
Shareholding 8:	<b>20 transferred on 2022-10-06 0 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>ROWENA VON ALBEDYHLL</b>
Shareholding 9:	<b>5 transferred on 2022-10-06 0 ORDINARY E shares held as at the date of this confirmation statement</b>
Name:	<b>ROWENA VON ALBEDYHLL</b>
Shareholding 10:	<b>5 transferred on 2022-10-06</b>

Name:

**0 ORDINARY F shares held as at the date of this confirmation statement  
ROWENA 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