



Confirmation Statement

Company Name: **CHASE NOBLE LIMITED**

Company Number: **04783207**



Received for filing in Electronic Format on the: **07/06/2017**

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Company Name: **CHASE NOBLE LIMITED**

Company Number: **04783207**

Confirmation **01/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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

Prescribed particulars

A SHAREHOLDER ("THE SELLER") INTENDING TO TRANSFER SHARES ("THE SALE OF SHARES") IS TO GIVE WRITTEN NOTICE OF THEIR INTENTION ("THE TRANSFER NOTICE") TO THE DIRECTORS. THE TRANSFER NOTICE IS TO SPECIFY THE NUMBER OF SHARES AND THE SELLER'S PROPOSED PRICE FOR THEM. BY VIRTUE OF THE TRANSFER NOTICE, THE SELLER IS DEEMED TO APPOINT THE DIRECTORS AS THE SELLER'S AGENT FOR THE PURPOSES OF TRANSFER OF THE SALE OF SHARES. WITHIN 14 DAYS OF RECEIVING THE TRANSFER NOTICE, THE DIRECTORS ARE TO GIVE WRITTEN ("OFFER NOTICE") TO SHAREHOLDERS (OTHER THAN THE SELLER) OFFERING EACH OF THEM THE SALE SHARES AS NEARLY AS POSSIBLE IN PROPORTION TO THEIR EXISTING SHAREHOLDING. WHERE AN EQUAL DIVISION IS IMPOSSIBLE, THE DIRECTORS MAY OFFER ANY REMAINING SHARES TO SHAREHOLDERS IN WHATEVER PROPORTIONS THE DIRECTORS DECIDE. THE OFFER NOTICE IS TO STATE: - THE TOTAL NUMBER OF SALE SHARES, AND THE NUMBER AVAILABLE TO THE INDIVIDUAL SHAREHOLDER. - THE SELLER'S PROPOSED PRICE PER SALE SHARE. - WHAT THE SHAREHOLDER IS TO DO IF THAT SHAREHOLDER DOES NOT AGREE THE PRICE PER SHARE, AND THE TIME LIMIT FOR DOING SO. - WHAT THE SHAREHOLDER MUST DO TO BUY ALL OR SOME OF THE SALE SHARES OFFERED TO THEM, AND THE TIME LIMIT FOR DOING SO.

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## Statement of Capital (Totals)

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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: **MR LAURENCE SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/05/1963**

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.

## Notification Details

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

Name: **MRS THERESA WALLIS-SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/09/1965**

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