



Companies House

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

## Confirmation Statement

Company Name: **ChapmanBDSP Holdings Limited**

Company Number: **04818269**



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Company Name: **ChapmanBDSP Holdings Limited**

Company Number: **04818269**

Confirmation **02/07/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>68870</b>
	<b>CUMULATIVE</b>	Aggregate nominal value:	<b>68870</b>
	<b>REDEEMABLE</b>		
	<b>PREFERENCE</b>		
	<b>(NCRP)</b>		

Currency: **GBP**

Prescribed particulars

**THE NCRP SHARES ARE NON VOTING SHARES BUT ENTITLE THE HOLDER TO RECEIVE NOTICE OF GENERAL MEETINGS. ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE APPLIED FIRSTLY TO THE HOLDERS OF THE NCRP SHARES AND ENTITLE THE HOLDERS TO A FIXED, NON CUMULATIVE, PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 2.5% OF THE ISSUE PRICE PER SHARE. THERE ARE ALSO RIGHTS OF CONVERSION IN SPECIFIC CIRCUMSTANCES INTO ORDINARY SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1205</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1205</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2068</b>
	<b>C</b>	Aggregate nominal value:	<b>2068</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY C SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN ALL RESPECTS. THEY HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>270</b>
	<b>D</b>	Aggregate nominal value:	<b>270</b>

Currency: **GBP**

Prescribed particulars

**THE ORDINARY D SHARES SHALL ENTITLE THE HOLDERS TO RECEIVE NOTICE OF GENERAL MEETING BUT SHALL NOT ENTITLE THE HOLDERS TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>72413</b>
		Total aggregate nominal value:	<b>72413</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>68870 NON CUMULATIVE REDEEMABLE PREFERENCE (NCRP) shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HALL DUNCOMBE</b>
Shareholding 2:	<b>65 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEPHEN BISCOE</b>
Shareholding 3:	<b>28 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL HOWARD BRADLEY</b>
Shareholding 4:	<b>77 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HALL DUNCOMBE</b>
Shareholding 5:	<b>229 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUGENE JEREMIAH LEHANE</b>
Shareholding 6:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW THURSTON</b>
Shareholding 7:	<b>758 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND CHARLES UPJOHN</b>
Shareholding 8:	<b>493 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEPHEN BISCOE</b>
Shareholding 9:	<b>255 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL HOWARD BRADLEY</b>
Shareholding 10:	<b>481 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HALL DUNCOMBE</b>
Shareholding 11:	<b>329 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>EUGENE JEREMIAH LEHANE</b>
Shareholding 12:	<b>510 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW THURSTON</b>

Shareholding 13: **135 ORDINARY D shares held as at the date of this confirmation statement**

Name: **RAYMOND MCMANUS**

Shareholding 14: **135 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LUCY SCOTT**

## **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