



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ChapmanBDSP Holdings Limited**

Company Number: **04818269**



X88X5F4P

Received for filing in Electronic Format on the: **03/07/2019**

Company Name: **ChapmanBDSP Holdings Limited**

Company Number: **04818269**

Confirmation **02/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1005
Currency:	GBP	Aggregate nominal value:	1005

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.

Class of Shares:	ORDINARY	Number allotted	2068
	C	Aggregate nominal value:	2068

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.

Class of Shares:	ORDINARY	Number allotted	270
	D	Aggregate nominal value:	270

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3343
		Total aggregate nominal value:	3343
		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: **65 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN STEPHEN BISCOE**

Shareholding 2: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL HOWARD BRADLEY**

Shareholding 3: **77 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HALL DUNCOMBE**

Shareholding 4: **229 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUGENE JEREMIAH LEHANE**

Shareholding 5: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW THURSTON**

Shareholding 6: **558 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND CHARLES UPJOHN**

Shareholding 7: **493 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JOHN STEPHEN BISCOE**

Shareholding 8: **255 ORDINARY C shares held as at the date of this confirmation statement**
Name: **NEIL HOWARD BRADLEY**

Shareholding 9: **481 ORDINARY C shares held as at the date of this confirmation statement**
Name: **IAN HALL DUNCOMBE**

Shareholding 10: **329 ORDINARY C shares held as at the date of this confirmation statement**
Name: **EUGENE JEREMIAH LEHANE**

Shareholding 11: **510 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MATTHEW THURSTON**

Shareholding 12: **135 ORDINARY D shares held as at the date of this confirmation statement**
Name: **RAYMOND MCMANUS**

Shareholding 13: **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