



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHAPELTOWN WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **04934324**



Received for filing in Electronic Format on the: **15/10/2016**

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Company Name: **CHAPELTOWN WHARF MANAGEMENT COMPANY LIMITED**

Company Number: **04934324**

Confirmation **15/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>103</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>103</b>

Prescribed particulars

**ORDINARY- NO DIVIDEND OR INTERIM DIVIDEND SHALL BE PAID. THE DIRECTORS MAY AT ANY TIME ON OR BEFORE FIVE YEARS FROM THE DATE OF INCORPORATION- IN ACCORDANCE WITH SECTION 80 OF THE COMPANIES ACT 1985 EXERCISE SUBJECT TO ARTICLE 3.2 HERE OF THE POWER OF THE COMPANY TO ALLOT THE 'A' ORDINARY SHARES AND THE 'B' ORDINARY SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>103</b>
		Total aggregate nominal value:	<b>103</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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