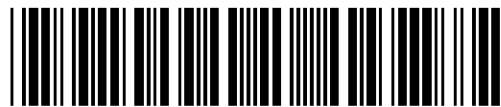




Confirmation Statement

Company Name: **CHAUNTRY CHILDCARE LIMITED**

Company Number: **05342453**



Received for filing in Electronic Format on the: **25/01/2017**

X5YW3QBM

Company Name: **CHAUNTRY CHILDCARE LIMITED**

Company Number: **05342453**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | ORDINARY | Number allotted | 1000 |
| Currency: | GBP | Aggregate nominal value: | 1000 |
| Prescribed particulars | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-------------|
| Currency: | GBP | Total number of shares: | 1000 |
| | | Total aggregate nominal value: | 1000 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/01/2017**
registrable:

Name: **MR ALLEN JOHN ROY JACKSON**

Service Address: **CHAUNTRY GATE 20 CHAUNTRY ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1TS**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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