



Confirmation Statement

Company Name: **CHARTER ROYLE LTD**

Company Number: **06223718**



X65RAD56

Received for filing in Electronic Format on the: **04/05/2017**

Company Name: **CHARTER ROYLE LTD**

Company Number: **06223718**

Confirmation **24/04/2017**

Statement date:

Sic Codes: **71111**

Principal activity **Architectural activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	75
	C	Aggregate nominal value:	75

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of Shares:	ORDINARY	Number allotted	125
	D	Aggregate nominal value:	125

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		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: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HOWARD JOHNSON**

Shareholding 2: **125 ORDINARY D shares held as at the date of this confirmation statement**

Name: **HOWARD JOHNSON**

Shareholding 3: **75 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SARAH JOHNSON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR HOWARD ROYLE JOHNSON**

Service Address: **100 MONMOUTH ROAD
DORCHESTER
DORSET
UNITED KINGDOM
DT1 2DQ**

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

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

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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