



Confirmation Statement

Company Name: **CHAPMAN FREEBORN HOLDINGS LIMITED**

Company Number: **06860099**



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X63Q163E

Company Name: **CHAPMAN FREEBORN HOLDINGS LIMITED**

Company Number: **06860099**

Confirmation **26/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	311111
Currency:	GBP	Aggregate nominal value:	311111

Prescribed particulars

SHARES HAVE VOTING, DIVIDEND (MAY BE DECLARED ON DIFFERENT SHARES SEPARATELY AND PAYABLE AFTER PAYMENT OF PREF DIVIDEND EQUAL TO 16% AVAILABLE PROFITS AND ENTITLED TO FURTHER ADDITIONAL DIVIDENDS AND CAPITAL DISTRIBUTION, NO RIGHTS ON REDEMPTION

Class of Shares:	A	Number allotted	1236222
	PREFERENCE	Aggregate nominal value:	1236222

Currency: **GBP**

Prescribed particulars

SHARES HAVE RIGHTS TO DIVIDEND PAYABLE AT THE EARLIER OF REPAYMENT OF LOAN NOTES AND 8TH ANNIVERSARY OF ADOPTION OF MEMO AND ARTS (3/4/09) DIVIDEND DUE IS 9% OF AVAILABLE PROFITS BASED ON SHARES IN ISSUE COMPARED TO SHARES ISSUED. NO VOTING RIGHTS.

Class of Shares:	B	Number allotted	15000
	PREFERENCE	Aggregate nominal value:	15000

Currency: **GBP**

Prescribed particulars

THESE SHARES CARRY NO DIVIDEND RIGHTS. THESE SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1562333
		Total aggregate nominal value:	1562333
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RUSSI JAMSHEDI BATLIWALA**

Service address recorded as Company's registered office

Country/State Usually **GERMANY**
Resident:

Date of Birth: ****/02/1964**

Nationality: **GERMAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **MR SHAHE OUZOUNIAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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