



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Chorus Solutions Ltd**

Company Number: **07149657**



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X7Y35ILF

Company Name: **Chorus Solutions Ltd**

Company Number: **07149657**

Confirmation **11/01/2019**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
|                         | <b>B</b>        | Aggregate nominal value: | <b>1</b>   |

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

|                         |                 |                          |             |
|-------------------------|-----------------|--------------------------|-------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>99</b>   |
|                         | <b>C</b>        | Aggregate nominal value: | <b>0.99</b> |

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH. ALL ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY SHARES HAVE AN EQUAL ENTITLEMENT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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|           |            |                                |               |
|-----------|------------|--------------------------------|---------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>299</b>    |
|           |            | Total aggregate nominal value: | <b>101.99</b> |
|           |            | Total aggregate amount unpaid: | <b>67</b>     |

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# 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: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>CHORUS GLOBAL HOLDINGS LTD</b>   |
| Shareholding 2: | <b>100 ORDINARY B shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>CHORUS GLOBAL HOLDINGS LTD</b>   |
| Shareholding 3: | <b>99 ORDINARY C shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>CHORUS GLOBAL HOLDINGS LTD</b>   |
| Shareholding 4: | <b>23 transferred on 2018-09-24<br/>5 transferred on 2018-09-24<br/>5 transferred on 2018-09-24<br/>67 transferred on 2018-09-24<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:           | <b>CHORUS GLOBAL LIMITED</b>  |
| Shareholding 5: | <b>17 transferred on 2018-09-24<br/>16 transferred on 2018-09-27<br/>0 ORDINARY C shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>SIMON DIX</b>  |
| Shareholding 6: | <b>16 transferred on 2018-09-24<br/>33 transferred on 2018-09-24<br/>0 ORDINARY C shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>ANTHONY SHERRY</b>   |
| Shareholding 7: | <b>23 transferred on 2018-09-24<br/>5 transferred on 2018-09-24<br/>0 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:           | <b>EMMA JANE SHERRY</b>   |
| Shareholding 8: | <b>50 transferred on 2018-09-24<br/>50 transferred on 2018-09-24<br/>0 ORDINARY B shares held as at the date of this confirmation statement</b>   |
| Name:           | <b>EMMA JANE SHERRY</b>   |

Shareholding 9: **5 transferred on 2018-01-11**  
**5 transferred on 2018-01-11**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SIMS**

Shareholding 10: **50 transferred on 2018-01-11**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MICHAEL SIMS**

Shareholding 11: **33 transferred on 2018-09-24**  
**17 transferred on 2018-09-24**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **MARK TAYLOR**

## **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