



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHANT LTD**

Company Number: **07796347**



Received for filing in Electronic Format on the: **18/10/2017**

X6HBN07D

Company Name: **CHANT LTD**

Company Number: **07796347**

Confirmation **04/10/2017**

Statement date:

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1271739
Currency:	GBP	Aggregate nominal value:	127.1739

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1271739
		Total aggregate nominal value:	127.1739
		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: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RALPH ARDILL**

Shareholding 2: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN GLOVER**

Shareholding 3: **170000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE MCCARTHY**

Shareholding 4: **151739 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH ZAMMIT-LUCIA**

Shareholding 5: **915000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL BENJAMIN JOSEPH MORRELL**

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