



Confirmation Statement

Company Name: **STUART CHAMBERS & ASSOCIATES LTD**

Company Number: **07798797**



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Company Name: **STUART CHAMBERS & ASSOCIATES LTD**

Company Number: **07798797**

Confirmation **05/10/2016**

Statement date:

Sic Codes: **70229**

Principal activity description: **Management consultancy activities other than financial management**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85
	A	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Class of Shares:	ORDINARY	Number allotted	85
	B	Aggregate nominal value:	85
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Class of Shares:	ORDINARY	Number allotted	30
	C	Aggregate nominal value:	30
Currency:	GBP		

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE AND HAVE EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **85 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROSEMARY CHAMBERS**

Shareholding 2: **15 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ROSEMARY CHAMBERS**

Shareholding 3: **85 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STUART CHAMBERS**

Shareholding 4: **15 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STUART CHAMBERS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS ROSEMARY JANE CHAMBERS**

Service Address: **MICHAEL HOUSE CASTLE STREET
EXETER
DEVON
UNITED KINGDOM
EX4 3LQ**

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

Date of Birth: ****/09/1946**

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.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MR STUART HENRY CHAMBERS**

Service Address: **MICHAEL HOUSE CASTLE STREET
EXETER
DEVON
UNITED KINGDOM
EX4 3LQ**

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

Date of Birth: ****/10/1948**

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.

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