



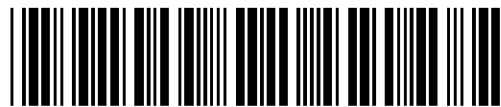
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Octavia Chelsea Limited**

Company Number: **07916837**



X5YGFN5F

Received for filing in Electronic Format on the: **19/01/2017**

Company Name: **Octavia Chelsea Limited**

Company Number: **07916837**

Confirmation **19/01/2017**

Statement date:

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150001
Currency:	GBP	Aggregate nominal value:	1500.01

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150001
		Total aggregate nominal value:	1500.01
		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: **19477 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY GEORGE PALIN**

Shareholding 2: **19477 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD IAIN MEINS**

Shareholding 3: **19477 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BUTLER CLANCY**

Shareholding 4: **11535 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALAN WEBB**

Shareholding 5: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PATRICK MORRISON**

Shareholding 6: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS ALAN REITH**

Shareholding 7: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL BARNETT**

Shareholding 8: **11535 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PETER DYSON VARLEY**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE ANDREW SAVVA**

Shareholding 10: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHARLES HARDCASTLE**

Shareholding 11: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD JOHN ATKINSON**

Shareholding 12: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIMEVALE LTD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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