



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Chelsea Vintners London Limited**

Company Number: **08162966**



X7BZMXCA

Received for filing in Electronic Format on the: **09/08/2018**

Company Name: **Chelsea Vintners London Limited**

Company Number: **08162966**

Confirmation **31/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	30000
	ORDINARY	Aggregate nominal value:	30000

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; DIVIDENDS AS DECLARED FROM TIME TO TIME ON THAT CLASS OF SHARES ON A DISCRETIONARY BASIS; FULL RIGHTS ON A SALE OF SHARES, LIQUIDATION, RETURN OR OTHERWISE; NON-REDEEMABLE

Class of Shares:	B	Number allotted	60000
	ORDINARY	Aggregate nominal value:	60000

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; DIVIDENDS AS DECLARED FROM TIME TO TIME ON THAT CLASS OF SHARES ON THAT CLASS OF SHARES ON A DISCRETIONARY BASIS; FULL RIGHTS ON A SALE OF SHARES, LIQUIDATION, RETURN OR OTHERWISE; NON-REDEEMABLE

Class of Shares:	C	Number allotted	17000
	ORDINARY	Aggregate nominal value:	17000

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; DIVIDENDS AS DECLARED FROM TIME TO TIME ON THAT CLASS OF SHARES ON A DISCRETIONARY BASIS; FULL RIGHTS ON A SALE OF SHARES, LIQUIDATION, RETURN OR OTHERWISE; NON-REDEEMABLE

Class of Shares:	D	Number allotted	6000
	ORDINARY	Aggregate nominal value:	6000

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE; DIVIDENDS AS DECLARED FROM TIME TO TIME ON THAT CLASS OF SHARES ON DISCRETIONARY BASIS; FULL RIGHTS ON A SALE OF SHARES, LIQUIDATION, RETURN OR OTHERWISE; NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	113000
		Total aggregate nominal value:	113000
		Total aggregate amount unpaid:	13000

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: **30000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FREDERICK ANDERSON**

Shareholding 2: **17000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR DE YONG**

Shareholding 3: **30000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RAYMOND JONATHON EYLES**

Shareholding 4: **30000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN LEIGHTON**

Shareholding 5: **6000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JAMES DINSDALE WOOD**

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