



Confirmation Statement

Company Name: **CHARGEMORTON LIMITED**

Company Number: **08514717**



X66P6Y7D

Received for filing in Electronic Format on the: **18/05/2017**

Company Name: **CHARGEMORTON LIMITED**

Company Number: **08514717**

Confirmation **02/05/2017**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A GBP1	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH CLASS OF SHARE SHALL HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN CAPITAL DISTRIBUTIONS, WHETHER ON WINDING UP OR OTHERWISE, EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASSES OF SHARE AND NOT ONE OR OTHER CLASSES. THE SHARES ARE NOT REDEEMABLE.

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **50 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **DANIEL MORTON**

Shareholding 2: **50 ORDINARY A GBP1 SHARES shares held as at the date of this confirmation statement**

Name: **SARAH MORTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **DANIEL MORTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1974**

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: **SARAH MORTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1975**

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.

Changes to PSC details

Details Prior to Change

Name: **DANIEL MORTON**

Date of Birth: ****/12/1974**

New Details

Date of Change: **09/08/2016**

Details Prior to Change

Name: **DANIEL MORTON**

Date of Birth: ****/12/1974**

New Details

Date of Change: **09/08/2016**

New Service Address: **THE COACH HOUSE TOM'S HILL ESTATE
ALDBURY
HERTFORDSHIRE
ENGLAND
HP23 5SD**

Details Prior to Change

Name: **SARAH MORTON**

Date of Birth: ****/05/1975**

New Details

Date of Change: **09/08/2016**

Details Prior to Change

Name: **SARAH MORTON**

Date of Birth: ****/05/1975**

New Details

Date of Change: **09/08/2016**

New Service Address: **THE COACH HOUSE TOM'S HILL ESTATE
ALDBURY
HERTFORDSHIRE
ENGLAND
HP23 5SD**

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