



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHARGEMORTON LIMITED**

Company Number: **08514717**



X7603RMZ

Received for filing in Electronic Format on the: **15/05/2018**

Company Name: **CHARGEMORTON LIMITED**

Company Number: **08514717**

Confirmation **02/05/2018**

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.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 50 |
| | 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.

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**

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