



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHILTERN GREEN HOMES LIMITED**

Company Number: **09156140**



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Company Name: **CHILTERN GREEN HOMES LIMITED**

Company Number: **09156140**

Confirmation **02/06/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**THESE ARE NON VOTING EXCEPT FOR MATTERS DETAILED IN THE SHAREHOLDERS AGREEMENT. NO RIGHTS TO DIVIDENDS AND ONLY ENTITLED TO EQUITY CAPITAL INVESTED AT PAR VALUE IN THE EVENT OF A SALE OR LIQUIDATION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200000</b>
		Total aggregate nominal value:	<b>200000</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **51 transferred on 2023-05-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS BRENDAN O'REILLY**

Shareholding 2: **49 transferred on 2023-05-22**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID KENNETH BARRETT**

Shareholding 3: **33333 transferred on 2023-05-22**  
**15000 transferred on 2023-05-22**  
**1667 transferred on 2023-05-22**  
**16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTH BRIDGE FUNDING LTD**

Shareholding 4: **20000 transferred on 2023-05-22**  
**9000 transferred on 2023-05-22**  
**1000 transferred on 2023-05-22**  
**50000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTH BRIDGE FUNDING LTD**

Shareholding 5: **33333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **M2NR LIMITED**

Shareholding 6: **20000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **M2NR LIMITED**

Shareholding 7: **33333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLIED GODWIN DEVELOPMENTS LTD**

Shareholding 8: **20000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLIED GODWIN DEVELOPMENTS LTD**

Shareholding 9: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BPS (LONDON) LIMITED**

Shareholding 10: **9000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BPS (LONDON) LIMITED**

Shareholding 11: **1667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MAHIR AND MRS PRIANKA VACHANI**

Shareholding 12: **1000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MAHIR AND MRS PRIANKA VACHANI**

## **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