



Confirmation Statement

Company Name: **CHALK HOUSE TRAINING AND CONSULTANCY LTD**

Company Number: **09388200**



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Company Name: **CHALK HOUSE TRAINING AND CONSULTANCY LTD**

Company Number: **09388200**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	80
	ORDINARY	Aggregate nominal value:	80

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITHIN THE SAME CLASS OF SHARE.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITHIN THE SAME CLASS OF SHARE

Class of Shares:	C	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITHIN THE SAME CLASS OF SHARE.

Class of Shares:	D	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITHIN THE SAME CLASS OF SHARE.

Class of Shares:	E	Number allotted	5
	ORDINARY	Aggregate nominal value:	5

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY DISTRIBUTION WITHIN THE SAME CLASS OF SHARE

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: **80 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EILEEN RODEN**

Shareholding 2: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH MILLS**

Shareholding 3: **5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JONES**

Shareholding 4: **5 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MELISSA RODEN**

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

Name: **HANNAH RODEN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS EILEEN RODEN**

Service Address: **114 WIDNEY LANE
SOLIHULL
ENGLAND
B91 3LJ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in 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