



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **S & M CHANTLER INVESTMENTS LIMITED**

Company Number: **10527989**



Received for filing in Electronic Format on the: **22/12/2023**

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Company Name: **S & M CHANTLER INVESTMENTS LIMITED**

Company Number: **10527989**

Confirmation Statement date: **14/12/2023**

Sic Codes: **64991**

**64209**

Principal activity description: **Security dealing on own account**  
**Activities of other holding companies n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE FOLLOWING RIGHTS ATTACH TO THE A ORDINARY SHARES: (A) THE RIGHT TO VOTE; (B) THE RIGHT, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND (C) THE RIGHT, AS RESPECT TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) UP TO THE RELEVANT AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION ADOPTED ON 20 AUGUST 2021).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>300</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE FOLLOWING RIGHTS ATTACH TO THE B ORDINARY SHARES: (A) THE RIGHT, AS RESPECT TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) IN ANY AMOUNT IN EXCESS OF THE RELEVANT AMOUNT (AS DEFINED IN THE ARTICLES OF ASSOCIATION ADOPTED ON 20 AUGUST 2021).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>500</b>
		Total aggregate nominal value:	<b>500</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: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIE SUZANNE CHANTLER**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHANTLER**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD CHARLES CHANTLER**

Shareholding 4: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HENRY CHANTLER**

Shareholding 5: **100 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER MILES CHANTLER**

## **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