



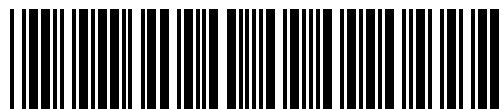
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Chadwick Consulting Holdings Limited**

Company Number: **12053453**



Received for filing in Electronic Format on the: **01/03/2022**

XAYW9DSB

Company Name: **Chadwick Consulting Holdings Limited**

Company Number: **12053453**

Confirmation **25/02/2022**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY A SHARES SHALL CARRY A RIGHT TO VOTE AND SHALL RANK EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES OF £1 IN RESPECT OF CAPITAL DISTRIBUTIONS. DIVIDENDS MAY BE PAID ON THE ORDINARY A SHARES IN SUCH AMOUNTS AS THE DIRECTORS MAY DETERMINE TO PAY OR AS MAY BE DECLARED BY THE MEMBERS AND SUCH DIVIDENDS MAY VARY IN AMOUNT TO THE DIVIDENDS PAID ON ANY OTHER CLASS OF SHARE IN ISSUE. THE ORDINARY A SHARES CARRY NO RIGHT OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

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

Name: **INDIGO INDEPENDENT GOVERNANCE HOLDINGS LIMITED**

Shareholding 2: **100 transferred on 2021-06-01  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BERNADETTE CLARE YOUNG**

## **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