



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Chardon Commercial Properties Limited**

Company Number: **SC552953**



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Company Name: **Chardon Commercial Properties Limited**

Company Number: **SC552953**

Confirmation **18/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

A) A ORDINARY SHARE SHALL HAVE VOTING RIGHTS B) A ORDINARY SHARE SHALL NOT HAVE DIVIDEND RIGHTS C) A ORDINARY SHARE SHALL NOT PARTICIPATE FOR ANY DISTRIBUTION MADE ON A WINDING UP D) THE A ORDINARY SHARE IS NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

A) B ORDINARY SHARE DOES NOT HAVE ANY VOTING RIGHTS. B) B ORDINARY SHARE, C ORDINARY SHARE AND D ORDINARY SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED. C) B ORDINARY SHARE, C ORDINARY SHARE AND D ORDINARY SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) THE B ORDINARY SHARE IS NOT REDEEMABLE

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

A) C ORDINARY SHARE DOES NOT HAVE ANY VOTING RIGHT B) B ORDINARY SHARE, C ORDINARY SHARE AND D ORDINARY SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED. C) B ORDINARY SHARE, C ORDINARY SHARE AND D ORDINARY SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) THE C ORDINARY SHARE IS NOT REDEEMABLE.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

A) D ORDINARY SHARE DOES NOT HAVE ANY VOTING RIGHTS. B) B ORDINARY SHARE, C ORDINARY SHARE AND D ORDINARY SHARE RANK EQUALLY FOR ANY DIVIDEND DECLARED. C) B ORDINARY SHARE, C ORDINARY SHARE AND D ORDINARY SHARE RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) THE D ORDINARY SHARE IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		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: **1 A ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **PETER COYNE HADDEN**

Shareholding 2: **1 B ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **JACQUELINE LOUISE HADDEN**

Shareholding 3: **1 transferred on 2017-04-26
0 B ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **PETER COYNE HADDEN**

Shareholding 4: **1 transferred on 2017-04-26
0 C ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **PETER COYNE HADDEN**

Shareholding 5: **1 C ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **SUZANNE HADDEN**

Shareholding 6: **1 transferred on 2017-04-26
0 D ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **PETER COYNE HADDEN**

Shareholding 7: **1 D ORDINARY SHARE shares held as at the date of this confirmation statement**

Name: **STUART HADDEN**

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