Company Name: CHAILEY HOMES LIMITED
Company Number: 06843914

Received for filing in Electronic Format on the: 08/03/2017

Company Name: CHAILEY HOMES LIMITED
Company Number: 06843914
Confirmation Statement date: 08/03/2017

Electronically filed document for Company Number: 06843914
# Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>1000</td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING WINDING UP RIGHTS, AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>1000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>1000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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 transferred on 2017-02-23
0 ORDINARY shares held as at the date of this confirmation statement
Name: PATRICIA BARON

Shareholding 2: 25 transferred on 2017-02-23
500 ORDINARY shares held as at the date of this confirmation statement
Name: VELLAR LTD

Shareholding 3: 500 ORDINARY shares held as at the date of this confirmation statement
Name: 3K CONSULTANTS LTD
Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: 23/02/2017

Name: VELLAR LTD

Registered or Principal Office Address: PO Box 145
. LEVEL 6, 10A PROSPECT HILL
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM99 1FY

Legal Form: LIMITED

Governing Law: ISLE OF MAN COMPANIES ACT 2006

Register: ISLE OF MAN REGISTER

Country/state of register: ISLE OF MAN

Registration Number: 011155V

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
Notification Details

Date of becoming a registrable RLE: 23/02/2017

Name: 3K CONSULTANTS LTD

Registered or Principal Office Address: 10 COPHALL FARM BUSINESS PARK EFFINGHAM ROAD COPTHORNE CRAWLEY ENGLAND RH10 3HZ

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2006

Register: ENGLAND AND WALES

Country/state of register: ENGLAND

Registration Number: 07533731

Nature of control
The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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