



Confirmation Statement

Company Name: **W. CHUMP & SONS LIMITED**

Company Number: **09668527**



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Received for filing in Electronic Format on the: **15/07/2016**

Company Name: **W. CHUMP & SONS LIMITED**

Company Number: **09668527**

Confirmation Statement date: **01/07/2016**

Statement date:

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
Currency:	GBP	Aggregate nominal value:	0.01

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. ANY SHARES HELD BY THE COMPANY AS TREASURY SHARES SHALL BE IGNORED FOR THE PURPOSES OF CALCULATING EACH SHAREHOLDER'S ENTITLEMENT TO ANY DIVIDEND. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	0.01
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **100 transferred on 2015-07-15**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLSWANG NOMINEES LIMITED**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY CLARKSON**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMMOND RICHARD MARK**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAY JAMES DANIEL**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILMAN ANDREW NEVILLE**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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