



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHELTER PROPERTIES LIMITED**

Company Number: **02767933**



Received for filing in Electronic Format on the: **28/03/2018**

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Company Name: **CHELTER PROPERTIES LIMITED**

Company Number: **02767933**

Confirmation **22/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	74999
	ORDINARY	Aggregate nominal value:	74999

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING NON-REDEEMABLE SHARES

Class of Shares:	B	Number allotted	74999
	ORDINARY	Aggregate nominal value:	74999

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING NON-REDEEMABLE SHARES

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

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING NON-REDEEMABLE SHARES

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

Currency: **GBP**

Prescribed particulars

FULLY PARTICIPATING NON-REDEEMABLE SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	150000
		Total aggregate nominal value:	150000
		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: **74999 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL MARY FRENCH**

Shareholding 2: **74999 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WILLIAM GARDENER**

Shareholding 3: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FRENCH**

Shareholding 4: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **STELLA GARDENER**

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