Company Name: CHLORIDE U.K. LIMITED
Company Number: 00166503

Received for filing in Electronic Format on the: 13/02/2017

Company Name: CHLORIDE U.K. LIMITED
Company Number: 00166503
Confirmation Statement date: 31/01/2017

Electronically filed document for Company Number: 00166503
Statement of Capital (Share Capital)

Class of Shares: ORDINARY
Number allotted: 400000
Currency: GBP
Aggregate nominal value: 400000

Prescribed particulars
(A) VOTING RIGHTS: ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/ SHE IS HOLDER. (B) EACH SHARE SHALL BE ENTITLED TO AN EQUAL DIVIDEND, THOUGH ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. (C) SUBJECT TO THE REQUIREMENTS OF LAW, THE RIGHTS TO CAPITAL ARE THE SAME AS IN RESPECT OF DIVIDENDS. (D) THE SHARES ARE NON-REDEEMABLE, SAVE AS PROVIDED BY LAW.

Statement of Capital (Totals)

Currency: GBP
Total number of shares: 400000
Total aggregate nominal value: 400000
Total aggregate amount unpaid: 0
Persons with Significant Control (PSC)

PSC notifications

Notification Details

06/04/2016

Name: CHLORIDE GROUP LIMITED

3RD FLOOR, ACCURIST HOUSE 44 BAKER STREET
LONDON
ENGLAND
W1U 7AL

Nature of control

the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights 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