



Confirmation Statement

Company Name: **5 THE CHASE MANAGEMENT LIMITED**

Company Number: **01824542**



Received for filing in Electronic Format on the: **27/08/2016**

X5EA241E

Company Name: **5 THE CHASE MANAGEMENT LIMITED**

Company Number: **01824542**

Confirmation **28/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	12

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: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE HAJAJ (4)**

Shareholding 2: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHARINE ZENA GIFFARD LINDSAY (3)**

Shareholding 3: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSANNE SOPHIE MACANDREW (6)**

Shareholding 4: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORENZO NARDULLI (5)**

Shareholding 5: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARJINDER SEHMI (2)**

Shareholding 6: **2 ORDINARY shares held as at the date of this confirmation statement**
Name: **M PINNINGTON
ANDREW WATT (1)**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **MRS KATHARINE ZENA GIFFARD LINDSAY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **CLAIRE HAJAJ-CALESTWI HAJAJ**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **ROSANEE SOPHIE MACANDREW**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1986**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **LORENZO NARDULLI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1971**

Nationality: **ITALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **HARJINDER SEHMI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **28/07/2016**
registrable:

Name: **ANDREW, ME WATT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1989**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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