



Confirmation Statement

Company Name: **CHELTER PROPERTIES LIMITED**

Company Number: **02767933**



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Company Name: **CHELTER PROPERTIES LIMITED**

Company Number: **02767933**

Confirmation **25/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150000
Currency:	GBP	Aggregate nominal value:	150000

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR DAVID STEPHEN GARDENER**

Service Address: **PETHERINGS MITCHELCOMBE LANE
HOLNE
NEWTON ABBOT
ENGLAND
TQ13 7SR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, 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