Company Name: CHARTWELL LAND & NEW HOMES (2) LIMITED
Company Number: 09830342

Received for filing in Electronic Format on the: 01/11/2016

Company Name: CHARTWELL LAND & NEW HOMES (2) LIMITED
Company Number: 09830342

Confirmation Statement date: 18/10/2016

Sic Codes: 41202

Principal activity description: Construction of domestic buildings
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency:</td>
<td>GBP</td>
<td>Aggregate nominal value:</td>
<td>100</td>
</tr>
</tbody>
</table>

Prescribed particulars

*EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.*

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
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: 80 ORDINARY shares held as at the date of this confirmation statement
Name: CHARTWELL PROPERTY GROUP LIMITED

Shareholding 2: 10 transferred on 2015-10-19
0 ORDINARY shares held as at the date of this confirmation statement
Name: THOMAS ASTON HOMES LTD

Shareholding 3: 20 ORDINARY shares held as at the date of this confirmation statement
Name: AFFINITY CONNECTIONS LTD
## PSC notifications

### Notification Details

- **Date of becoming a registrable RLE:** 06/04/2016
- **Name:** CHARTWELL PROPERTY GROUP LTD
- **Registered or Principal Office Address:** UNIT 5A FIRCROFT BUSINESS CENTRE FIRCROFT WAY EDENBRIDGE ENGLAND TN8 6EN
- **Legal Form:** LIMITED COMPANY
- **Governining Law:** COMPANIES ACT 2006
- **Register:** ENGLAND AND WALES COMPANIES REGISTRY
- **Country/state of register:** ENGLAND
- **Registration Number:** 06672190

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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

The relevant legal entity 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