Company Name: CHARTFORDS TREES LIMITED
Company Number: 08881984

Received for filing in Electronic Format on the: 07/02/2017

Company Name: CHARTFORDS TREES LIMITED
Company Number: 08881984
Confirmation Statement date: 07/02/2017
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of Shares:</th>
<th>B</th>
<th>Number allotted</th>
<th>10</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>ORDINARY</td>
<td>Aggregate nominal value:</td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>SHARES</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Currency:** GBP

**Prescribed particulars**

**NO VOTING RIGHTS, BUT RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE DISTRIBUTIONS ON SALE OR ON WINDING UP**

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

**Prescribed particulars**

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency:</th>
<th>GBP</th>
<th>Total number of shares:</th>
<th>110</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value:</td>
<td>110</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total aggregate amount unpaid:</td>
<td>0</td>
</tr>
</tbody>
</table>
Persons with Significant Control (PSC)

PSC notifications

Notification Details
Date that person became registrable: 06/04/2016
Name: MR JAMES CLIVE FORD
Service address recorded as Company's registered office
Country/State Usually Resident: ENGLAND
Date of Birth: **/05/1989
Nationality: BRITISH

Nature of control
The person holds, directly or indirectly, 75% or more of the shares in 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