



Confirmation Statement

Company Name: **Chalkwell Lodge Limited**

Company Number: **00628289**



Received for filing in Electronic Format on the: **22/05/2017**

X66ZYE4S

Company Name: **Chalkwell Lodge Limited**

Company Number: **00628289**

Confirmation **14/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37500
Currency:	GBP	Aggregate nominal value:	37500

Prescribed particulars

ONE VOTE FOR EACH SHARE. RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37500
		Total aggregate nominal value:	37500
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR IAN BERNARD WOOLF**

Service Address: **15 CHADWICK ROAD
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 8LS**

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

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Notification Details

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

Name: **MRS HELENE ROSEHILL**

Service Address: **21 EDGEWORTH CRESCENT
HENDON
LONDON
UNITED KINGDOM
NW4 4HA**

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

Date of Birth: ****/11/1944**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: MR IAN BERNARD WOOLF

Date of Birth: **/03/1952

New Details

Date of Change: 06/04/2016

New Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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