



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHB PRODUCTS LIMITED**

Company Number: **01140208**



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XCVTJ563

Company Name: **CHB PRODUCTS LIMITED**

Company Number: **01140208**

Confirmation **17/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORD B	Number allotted	10000000
	ISK1	Aggregate nominal value:	10000000
Currency:	ISK		

Prescribed particulars

A) HOLDERS OF B ORDINARY SHARES ARE ENTITLED TO 200 VOTES FOR EACH SHARE HELD. B) HOLDERS OF A AND B ORDINARY SHARES RANK PARI PASSU WITH RESPECT TO DIVIDENDS AND INCOME DISTRIBUTIONS. C) HOLDERS OF B ORDINARY SHARES HAVE A PRIORITY RIGHT TO REPAYMENT OF THE NOMINAL VALUE AND ANY SHARE PREMIUM PAID. AFTER FULL REPAYMENT TO THE B ORDINARY SHAREHOLDERS, ANY BALANCE OF SURPLUS ASSETS REMAINING MUST BE APPLIED TO THE HOLDERS OF A ORDINARY SHARES.

Class of Shares:	ORD A	Number allotted	100
	£1	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

A) THE HOLDER OF A ORDINARY SHARES IS ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B) HOLDERS OF A AND B ORDINARY SHARES RANK PARI PASSU WITH RESPECT TO DIVIDENDS AND INCOME DISTRIBUTIONS. C) HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO ANY SURPLUS ASSETS REMAINING AFTER THE HOLDERS OF B ORDINARY SHARES HAVE RECEIVED FULL REPAYMENT OF NOMINAL VALUE PLUS ANY SHARE PREMIUM PAID ON THOSE SHARES

Statement of Capital (Totals)

Currency:	ISK	Total number of shares:	10000000
		Total aggregate nominal value:	10000000
		Total aggregate amount	0
		unpaid:	
Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORD A £1 shares held as at the date of this confirmation statement**
Name: **ST JUDE S.A R.L. IN LIQUIDATION**

Shareholding 2: **10000000 ORD B ISK1 shares held as at the date of this confirmation statement**
Name: **HANSON ICELAND EHF**

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