



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHANTRY DEVELOPMENTS LIMITED**

Company Number: **02547318**



Received for filing in Electronic Format on the: **08/03/2024**

XCYGB6HE

Company Name: **CHANTRY DEVELOPMENTS LIMITED**

Company Number: **02547318**

Confirmation **01/12/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**EACH MEMBER HAS ONE VOTE OR POLL FOR EVERY SHARE HELD. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDING. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3</b>

Currency: **GBP**

Prescribed particulars

**THIS CLASS OF SHARE HAS NO VOTING RIGHTS, EACH MEMBER IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDINGS. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>103</b>
		Total aggregate nominal value:	<b>103</b>
		Total aggregate amount	<b>0</b>
		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 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES PERRIN  
ANNE PERRIN**

Shareholding 2: **1 transferred on 2023-12-01  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES PERRIN**

Shareholding 3: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PERRIN**

Shareholding 4: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PERRIN**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PERRIN**

## **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