



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CHB P H R LIMITED**

Company Number: **02670582**



X5LPD8JT

Received for filing in Electronic Format on the: **12/12/2016**

Company Name: **CHB P H R LIMITED**

Company Number: **02670582**

Confirmation **30/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A ORD ?</b>	Number allotted	<b>20000000</b>
	<b>1</b>	Aggregate nominal value:	<b>20000000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY AND ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT ON A POLL THE A ORDINARY SHARES SHALL CARRY 100 VOTES PER SHARE.**

<b>Class of Shares:</b>	<b>ORD ?1</b>	Number allotted	<b>82154924</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>82154924</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL CARRY ONE VOTE PER SHARE ON A SHOW OF HANDS AND ON A POLL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102154924</b>
		Total aggregate nominal value:	<b>102154924</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CHB GROUP LIMITED**

Registered or Principal Office Address: **HANSON HOUSE 14 CASTLE HILL  
MAIDENHEAD  
ENGLAND  
SL6 4JJ**

Legal Form: **LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02356570**

### 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