



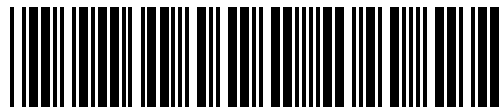
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **02670582**



Received for filing in Electronic Format on the: **24/12/2021**

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

Company Number: **02670582**

Confirmation **14/12/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|--------------|--------------------------|-----------------|
| Class of Shares: | A ORD | Number allotted | 20000000 |
| | £1 | Aggregate nominal value: | 20000000 |
| Currency: | GBP | | |

Prescribed particulars

A) THE A ORDINARY AND ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT ON A WRITTEN RESOLUTION OR POLL THE A ORDINARY SHARES SHALL CARRY 100 VOTES PER SHARE WHEREAS THE ORDINARY SHARES CONTINUE TO CARRY ONLY ONE VOTE PER SHARE. B) THE A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES WITH EQUAL PROPORTIONATE RIGHTS C) THE A ORDINARY SHARES RANK PARI PASSU WITH THE ORDINARY SHARES WITH EQUAL PROPORTIONATE RIGHTS

| | | | |
|-------------------------|---------------|--------------------------|-----------------|
| Class of Shares: | ORD £1 | Number allotted | 82154924 |
| Currency: | GBP | Aggregate nominal value: | 82154924 |

Prescribed particulars

A) THE ORDINARY SHARES SHALL CARRY ONE VOTE PER SHARE ON A SHOW OF HANDS AND ON A POLL OR WRITTEN RESOLUTION. B) THE ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES WITH EQUAL PROPORTIONATE RIGHTS. C) THE ORDINARY SHARES RANK PARI PASSU WITH THE A ORDINARY SHARES WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 102154924 |
| | | Total aggregate nominal value: | 102154924 |
| | | 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: **20000000 A ORD £1 shares held as at the date of this confirmation statement**

Name: **CHB GROUP LIMITED**

Shareholding 2: **82154924 ORD £1 shares held as at the date of this confirmation statement**

Name: **CHB GROUP LIMITED**

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