



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHG OVERSEAS LIMITED**

Company Number: **02731691**



Received for filing in Electronic Format on the: **01/02/2017**

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Company Name: **CHG OVERSEAS LIMITED**

Company Number: **02731691**

Confirmation **01/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	439845
Currency:	GBP	Aggregate nominal value:	439845

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 1985 AS AMENDED OR EXTENDED BY ANY OTHER ENACTMENT AND ANY PROVISION OF THE COMPANIES ACT 2006 FOR THE TIME BEING IN FORCE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	439845
		Total aggregate nominal value:	439845
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/06/2016**

Name: **CHEMRING GROUP PLC**

Registered or Principal Office Address: **ROKE MANOR OLD SALISBURY LANE
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 0ZN**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

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

Registration Number: **86662**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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.

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