



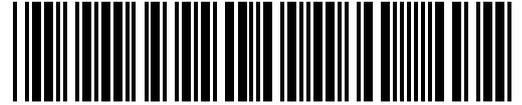
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHG OVERSEAS LIMITED**

Company Number: **02731691**



Received for filing in Electronic Format on the: **16/02/2022**

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Company Name: **CHG OVERSEAS LIMITED**

Company Number: **02731691**

Confirmation Statement date: **01/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	340237223
Currency:	GBP	Aggregate nominal value:	340237223

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.

Class of Shares:	ORDINARY-	Number allotted	144352360
	A	Aggregate nominal value:	1443523.6

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	484589583
		Total aggregate nominal value:	341680746.6
		Total aggregate amount unpaid:	0

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