



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHELSEA PITCH OWNERS PLC**

Company Number: **02800546**



Received for filing in Electronic Format on the: **30/03/2020**

X91W66OB

Company Name: **CHELSEA PITCH OWNERS PLC**

Company Number: **02800546**

Confirmation **30/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	21038
	ORDINARY	Aggregate nominal value:	2103800
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE SPLIT INTO "A" SHARES WITH A SCRIP VALUE OF ONE HUNDRED POUNDS AND "B" SHARE WITH A VALUE OF TWENTY FIVE POUNDS. "A" SHARES CARRY FOUR VOTES. "B" SHARES CARRY ONE VOTE.

Class of Shares:	B	Number allotted	1182
	ORDINARY	Aggregate nominal value:	29550
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE SPLIT INTO "A" SHARES WITH A SCRIP VALUE OF ONE HUNDRED POUNDS AND "B" SHARE WITH A VALUE OF TWENTY FIVE POUNDS. "A" SHARES CARRY FOUR VOTES. "B" SHARES CARRY ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22220
		Total aggregate nominal value:	2133350
		Total aggregate amount unpaid:	4866650

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	21038 A ORDINARY shares held as at the date of this confirmation statement
Name:	CPO TRIOS HOUSE REFORM ROAD MAIDENHEAD ENGLAND SL6 8BY
Shareholding 2:	1182 B ORDINARY shares held as at the date of this confirmation statement
Name:	VARIOUS SEE CD CPO TRIS HOUSE REFORM ROAD MAIDENHEAD ENGLAND SL6 8BY

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