



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **C H AIR & PUMP SERVICES LIMITED**

Company Number: **03032405**



Received for filing in Electronic Format on the: **05/03/2024**

XCY822G3

Company Name: **C H AIR & PUMP SERVICES LIMITED**

Company Number: **03032405**

Confirmation **05/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>NON</b>	Number allotted	<b>5</b>
	<b>VOTING</b>	Aggregate nominal value:	<b>5</b>
	<b>ORDINARY</b>		
	<b>A</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**THERE ARE NO VOTING RIGHTS. RIGHTS TO DIVIDENDS AT DISCRETION OF DIRECTORS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ENTITLED TO FULL VOTING RIGHTS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>105</b>
		Total aggregate nominal value:	<b>105</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1 NON VOTING ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS EVERETT TAYLER CHISHOLM</b>
Shareholding 2:	<b>1 NON VOTING ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL ALISON TAYLER CHISHOLM</b>
Shareholding 3:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN ALISTER TAYLER CHISHOLM</b>
Shareholding 4:	<b>1 NON VOTING ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>IONA RUBY TAYLER CHISHOLM</b>
Shareholding 5:	<b>1 NON VOTING ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY GAIL CHISHOLM</b>
Shareholding 6:	<b>1 NON VOTING ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>AILSA ELIZABETH TAYLER DENNY</b>

## **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