



Confirmation Statement

Company Name: **CHANELLE PROPERTY UK LTD.**

Company Number: **03523905**



X650080W

Received for filing in Electronic Format on the: **03/05/2017**

Company Name: **CHANELLE PROPERTY UK LTD.**

Company Number: **03523905**

Confirmation **26/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 20000 |
| Currency: | GBP | Aggregate nominal value: | 20000 |

Prescribed particulars

HOLDERS OF THE SHARES HAVE THE RIGHT TO RECIEVE NOTICE AND TO ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND EACH SHARE ENTITLING THE HOLDER THEREOF TO ONE VOTE PER SHARE.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 100 |
| Currency: | GBP | | |

Prescribed particulars

THE HOLDERS OF "A" ORDINARY SHARES SHALL NOT HAVE ANY RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 20100 |
| | | Total aggregate nominal value: | 20100 |
| | | Total aggregate amount unpaid: | 0 |

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: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL J BURKE |
| Shareholding 2: | 19500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL HILARY BURKE |
| Shareholding 3: | 12 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | ULICK BURKE |
| Shareholding 4: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HILARY BURKE |
| Shareholding 5: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ULICK BURKE |
| Shareholding 6: | 12 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | HILARY BURKE |
| Shareholding 7: | 12 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL J BURKE |
| Shareholding 8: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHANELLE LADY MCCOY |
| Shareholding 9: | 12 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHANELLE LADY MCCOY |
| Shareholding 10: | 100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KELLY BURKE |
| Shareholding 11: | 12 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | KELLY BURKE |

Shareholding 12: **40 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HILARY BURKE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR MICHAEL HILARY BURKE**

Service Address: **C/O THE CHANELLE GROUP IDA BUSINESS PARK
DUBLIN ROAD
LOUGHREA
GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1947**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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