

### **Confirmation Statement**

Company Name: CHUNAL FLATS LIMITED

Company Number: 03601652

X65WI HNN

Received for filing in Electronic Format on the: 07/05/2017

Company Name: CHUNAL FLATS LIMITED

Company Number: 03601652

Confirmation 18/04/2017

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 10

Currency: GBP Aggregate nominal value: 10

Prescribed particulars

**NONE** 

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 10

Total aggregate nominal 10

value:

Total aggregate amount 10

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER FLETCHER

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DONALD & DIANE MARY FLINT

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL JAMES

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DONALD LEE** 

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BENJAMIN CHRISTOPHER ADDY

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL JOHN & MAUREEN LEES

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SEAN SCARRATT

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JULIAN JOSEPH JOHN BARTOLOMEO

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JANE CLAIRE DRAPER

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER PAUL REDFERN

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 17/05/2016

registrable:

Name: MR BENJAMIN CHRISTOPHER ADDY

Service address recorded as Company's registered office

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/03/1956

Nationality: BRITISH

#### **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

#### **Notification Details**

Date that person became 17/05/2016 registrable:

Name: MR MICHAEL JAMES

Service address recorded as Company's registered office

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/07/1944

Nationality: BRITISH

#### **Nature of control**

The person has the right to exercise, or actually exercises, significant influence or control over the company.

### **Confirmation Statement**

Commination 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**

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor