



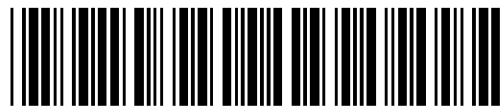
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHARTFORD FINANCIAL MANAGEMENT LIMITED**

Company Number: **03887340**



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Company Name: **CHARTFORD FINANCIAL MANAGEMENT LIMITED**

Company Number: **03887340**

Confirmation **02/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID ON THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750
		Total aggregate nominal value:	750
		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: **153 transferred on 2015-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL CHARLES BULLAS**
SUE CAROLINE BULLAS

Shareholding 2: **153 transferred on 2015-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER HERBERT THOMPSON**
GINA THOMPSON

Shareholding 3: **153 transferred on 2015-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL CHRISTOPHER WESTMAN**

Shareholding 4: **153 transferred on 2015-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOREEN MYRA GASH**
STEVEN GASH

Shareholding 5: **46 transferred on 2015-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LESLEY KENDREW**

Shareholding 6: **46 transferred on 2015-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MOHAMMAD SHAFIQ KHAN**

Shareholding 7: **46 transferred on 2015-07-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON WILSON**
LESLEY WILSON

Shareholding 8: **750 ORDINARY shares held as at the date of this confirmation statement**
Name: **BHP FINANCIAL PLANNING LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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