



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHESTNUTBAY LIMITED**

Company Number: **04134749**



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Company Name: **CHESTNUTBAY LIMITED**

Company Number: **04134749**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	480356
Currency:	GBP	Aggregate nominal value:	480356
Prescribed particulars			
NONE			

Class of Shares:	B	Number allotted	1572000
Currency:	GBP	Aggregate nominal value:	15720
Prescribed particulars			
NONE			

Class of Shares:	C	Number allotted	1
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
THE RIGHTS OF C ORDINARY SHARES ARE RESTRICTED IN TERMS OF THEIR RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS.			

Class of Shares:	ORDINARY	Number allotted	108518
	D	Aggregate nominal value:	1085.18
Currency:	GBP		
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2160875
		Total aggregate nominal value:	497164.18
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **03/01/2017**

Name: **CHESTNUTBAY ACQUISITIONCO LIMITED**

Registered or Principal Office Address: **2 CROWN WAY
RUSHDEN
ENGLAND
NN10 6BS**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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