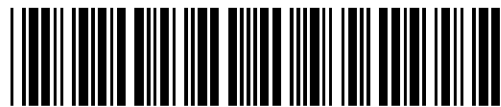




Confirmation Statement

Company Name: **C H L (PROPERTIES) LIMITED**

Company Number: **04158490**



Received for filing in Electronic Format on the: **10/03/2017**

X61W3A08

Company Name: **C H L (PROPERTIES) LIMITED**

Company Number: **04158490**

Confirmation **30/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE VOTE FOR EACH SHARE

Class of Shares:	NON	Number allotted	639795
	VOTING	Aggregate nominal value:	639795

REDEEMABLE

PREFERRED

ORDINARY

Currency: **GBP**

Prescribed particulars

NON VOTING BUT WITH THE RIGHT TO A 3% CUMULATIVE PREFERENTIAL DIVIDEND AND TO 1% OF THE BALANCE OF DISTRIBUTABLE PROFITS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	639797
		Total aggregate nominal value:	639797
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MRS CAROLYN MARGOT COOPER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1943**

Nationality: **AUSTRALIAN**

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