



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHARTERFIELDS LIMITED**

Company Number: **04193479**



Received for filing in Electronic Format on the: **05/04/2023**

XC0SDOSB

Company Name: **CHARTERFIELDS LIMITED**

Company Number: **04193479**

Confirmation Statement date: **03/04/2023**

Sic Codes: **74909**

Principal activity description: **Other professional, scientific and technical activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	58
	ORDINARY	Aggregate nominal value:	58

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	42
	ORDINARY	Aggregate nominal value:	42

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	104
		Total aggregate nominal value:	104
		Total aggregate amount	0
		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 D ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN CHARLES HUNTER
Shareholding 2:	58 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE SMITH
Shareholding 3:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE SMITH
Shareholding 4:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE SMITH
Shareholding 5:	42 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL Warburton
Shareholding 6:	1 transferred on 2022-08-04 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ESTATE OF IAN J D MAYCOCK
Shareholding 7:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN MAYCOCK

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