



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHARTERFIELDS LIMITED**

Company Number: **04193479**



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XB17RL0R

Company Name: **CHARTERFIELDS LIMITED**

Company Number: **04193479**

Confirmation Statement date: **03/04/2022**

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.

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

Name: **ESTATE OF IAN J D MAYCOCK**

Shareholding 3: **58 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SUZANNE SMITH**

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

Name: **SUZANNE SMITH**

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

Name: **SUZANNE SMITH**

Shareholding 6: **42 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL Warburton**

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