



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORMAN CHAPMAN & SON LIMITED**

Company Number: **06161119**



Received for filing in Electronic Format on the: **23/03/2017**

X62U2V9L

Company Name: **NORMAN CHAPMAN & SON LIMITED**

Company Number: **06161119**

Confirmation **14/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	510
	SHARES	Aggregate nominal value:	510

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE ENTITLED TO PARTICIPATE FULLY IN ALL PROFITS ARISING TO THE COMPANY.

Class of Shares:	B	Number allotted	500
	SHARES	Aggregate nominal value:	500

Currency: **GBP**

Prescribed particulars

THESE SHARES ARE ENTITLED TO PARTICIPATE IN THE ANNUAL PROFITS OF THE COMPANY BUT NOT IN ANY SURPLUSES ARISING ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1010
		Total aggregate nominal value:	1010
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR RICHARD CHAPMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

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

Name: **MRS JANETTE CHAPMAN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1949**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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