



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHELSTON DIRECT LIMITED**

Company Number: **06174877**



XCZCTDNH

Received for filing in Electronic Format on the: **21/03/2024**

Company Name: **CHELSTON DIRECT LIMITED**

Company Number: **06174877**

Confirmation Statement date: **21/03/2024**

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE COMPANYS SHARE CAPITAL CONSISTS OF 100 FULLY PAID UP GBP1 ORDINARY SHARES. ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount	<b>0</b>
		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: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT WILLIAM FRANCIS SIMON**

## **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