



**Confirmation Statement**

Company Name: **CHARTWELL PARTNERS LTD**

Company Number: **06239184**



X6678JEJ

Received for filing in Electronic Format on the: **11/05/2017**

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Company Name: **CHARTWELL PARTNERS LTD**

Company Number: **06239184**

Confirmation Statement date: **08/05/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>334</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>334</b> |
| Currency:               | <b>GBP</b>      |                          |            |

Prescribed particulars

**RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>334</b> |
|           |            | Total aggregate nominal value: | <b>334</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## 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: **167 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BIRCH**

Shareholding 2: **70 transferred on 2017-02-23**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER HICKMAN**

Shareholding 3: **30 transferred on 2017-02-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARA HICKMAN**

Shareholding 4: **66 transferred on 2017-02-23**  
**67 transferred on 2017-02-23**  
**0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLIS TREVOR**

Shareholding 5: **167 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RALEIGH ADDINGTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **23/02/2017**

Name: **MR RALEIGH ADDINGTON**

Service Address: **126 HIGH STREET  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
SN8 1LZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1987**

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