



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WBD (CHESTERFIELD MANAGEMENT) LIMITED**

Company Number: **06751236**



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X6K7RT95

Company Name: **WBD (CHESTERFIELD MANAGEMENT) LIMITED**

Company Number: **06751236**

Confirmation **22/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

ON A WRITTEN RESOLUTION EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM, ON A SHOW OF HANDS EVERY MEMBER ENTITLED TO VOTE, WHO IS PRESENT IN PERSON, OR BY PROXY, OR BY REPRESENTATIVE, SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT, BY REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

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 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALDI STORES LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CFC 2001 LIMITED**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERINDALE LIMITED**

Shareholding 4: **1 transferred on 2017-07-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J W SIVIL LIMITED**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIVIL DEVELOPMENTS LIMITED**

Shareholding 6: **1 transferred on 2017-07-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIVIL ENTERPRISES LIMITED**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TESCO STORES LIMITED**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILSON BOWDEN DEVELOPMENTS LIMITED**

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