

### **Confirmation Statement**

Company Name: Chalet Val D'Abondance Limited

Company Number: 07002820

Received for filing in Electronic Format on the: 07/09/2021



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Company Name: Chalet Val D'Abondance Limited

Company Number: 07002820

Confirmation **27/08/2021** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 300

Currency: GBP Aggregate nominal value: 300

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS ALL SHARES HAVE EQUAL RIGHTS AS
RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION ALL SHARES HAVE EQUAL
RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION ALL SHARES HAVE
EQUAL RIGHTS TO BE REDEEMED

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 300

Total aggregate nominal value: 300

Total aggregate amount **0** 

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: 10 ORDINARY shares held as at the date of this confirmation statement

Name: MARY BROWN

**GREGORY BROWN** 

Shareholding 2: 10 ORDINARY shares held as at the date of this confirmation statement

Name: SIOBHAN CARRUTHERS

Shareholding 3: 10 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN COOKE** 

Shareholding 4: 10 ORDINARY shares held as at the date of this confirmation statement

Name: GARY CRAWLEY SIMON HILLYER

Shareholding 5: 10 ORDINARY shares held as at the date of this confirmation statement

Name: GARY CRAWLEY SAM CRAWLEY

Shareholding 6: 10 transferred on 2021-06-08

0 ORDINARY shares held as at the date of this confirmation statement

Name: MARK DAVIES

ANNE DAVIES

Shareholding 7: 10 ORDINARY shares held as at the date of this confirmation statement

Name: PETER DOUGHTY

**BELINDA DOUGHTY** 

Shareholding 8: 10 ORDINARY shares held as at the date of this confirmation statement

Name: **DANNY DUGGAN** 

VALERIE DUGGAN

Shareholding 9: 10 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID FORSDICK** 

Shareholding 10: 10 ORDINARY shares held as at the date of this confirmation statement

Name: KATE GIBBONS

**MEGAN GIBBONS** 

Shareholding 11: 10 ORDINARY shares held as at the date of this confirmation statement

Name: CHRIS GRANT

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**MEILING DENNEY** 

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 12:

Name: MICHAEL HARBORD CAROLINE EWEN

**COLIN EWEN** 

**ELIZABETH HARBORD** 

Shareholding 13: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ROBERT HEATH

**KATHRYN HEATH** 

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 14:

Name: SIMON HILLYER

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 15:

Name: NICK ISAAC **SOPHIE ISAAC** 

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 16:

Name: ROBERT LAWSON ANN LAWSON

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 17:

NIGEL BROUGHTON LEGGE Name:

SALLY LOUISE DIXON

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 18:

Name: CARL LUMBARD

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 19:

Name: PAUL LUNN

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 20:

Name: ANDREW MCMULLAN

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 21:

Name: RICHARD MITCHELL

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 22:

**GILLIAN MOODY TOWNSON** Name:

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 23:

Name: CHRISTOPHER PAGETT

> **BELLO FUENTES** JOANNE PAGETT

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 24:

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Name: TATIANA POLIAKOVA Shareholding 25: 10 ORDINARY shares held as at the date of this confirmation statement

Name: SAMUEL RILEY HANNAH RILEY

Shareholding 26: 10 ORDINARY shares held as at the date of this confirmation statement

Name: SUSANNA SHERWOOD

Shareholding 27: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW SMITH
JENNIFER SMITH

Shareholding 28: 10 ORDINARY shares held as at the date of this confirmation statement

Name: **DUNCAN RITCHIE SMYTH HILARY CLAIRE SMYTH** 

Shareholding 29: 10 ORDINARY shares held as at the date of this confirmation statement

Name: JULIE STREET

Shareholding 30: 10 ORDINARY shares held as at the date of this confirmation statement

Name: MARTYN SURRIDGE
HELEN SURRIDGE

**LESLIE WHITE** 

Shareholding 31: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW VEITCH EMMA VEITCH

Shareholding 32: 10 ORDINARY shares held as at the date of this confirmation statement

Name: JON WHITE

# **Confirmation Statement**

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**