



Confirmation Statement

Company Name: **UKRD (CHILLINGTON) LTD**

Company Number: **08249928**



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Company Name: **UKRD (CHILLINGTON) LTD**

Company Number: **08249928**

Confirmation Statement date: **16/07/2016**

Sic Codes: **41100**

Principal activity description: **Development of building projects**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	438998
	SHARES	Aggregate nominal value:	438998
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	438998
		Total aggregate nominal value:	438998
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR GEORGE BODEN
Shareholding 2:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CAPITAL ASSET MANAGEMENT LLC
Shareholding 3:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR SIMON LAWRENCE VERNON COLE
Shareholding 4:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EDEFELE DEVELOPMENTS LIMITED
Shareholding 5:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RANTON LIMITED
Shareholding 6:	438998 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER JAMES STEWART ST GEORGE VANE-TEMPEST
Shareholding 7:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR DUNCAN JAMES GORDON VINTEN
Shareholding 8:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MRS EILEEN WALLIS
Shareholding 9:	0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR GARRY WATTS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER JAMES STEWART ST GEORGE VANE-TEMPEST**

Service Address: **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS
STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

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

Date of Birth: ****/08/1978**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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