



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHARRISONHILTON LIMITED**

Company Number: **08360116**



Received for filing in Electronic Format on the: **25/10/2018**

X7HC326G

Company Name: **CHARRISONHILTON LIMITED**

Company Number: **08360116**

Confirmation **25/10/2018**

Statement date:

Sic Codes: **96090**

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

## Statement of Capital (Share Capital)

---

<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

**EACH ORDINARY SHARE WILL HAVE THE FOLLOWING PRESCRIBED PARTICULARS OF RIGHTS. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</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: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES CHARRISON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON CHARRISON**

Shareholding 3: **16 transferred on 2018-10-23**  
**17 transferred on 2018-10-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA LISA HILTON**

Shareholding 4: **1 transferred on 2018-10-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON AND JAMES CHARRISON**

## **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