



Confirmation Statement

Company Name: **CHARTA INVESTMENTS LTD**

Company Number: **09463357**



Received for filing in Electronic Format on the: **02/03/2017**

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Company Name: **CHARTA INVESTMENTS LTD**

Company Number: **09463357**

Confirmation **27/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM, FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"A"	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	"B"	Number allotted	3
	ORDINARY	Aggregate nominal value:	3

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	204
		Total aggregate nominal value:	204
		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:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN BRIMBLE
Shareholding 2:	1 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA BRIMBLE
Shareholding 3:	1 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY BRIMBLE
Shareholding 4:	1 "A" ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL LOWERY
Shareholding 5:	1 "B" ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA BRIMBLE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY JOHN BRIMBLE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Nature of control

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

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

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The person holds, directly or indirectly, 75% or more 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