



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CHC Accountancy Limited**

Company Number: **10434603**



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Company Name: **CHC Accountancy Limited**

Company Number: **10434603**

Confirmation **14/06/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1260</b>
	<b>A</b>	Aggregate nominal value:	<b>1260</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD. A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>420</b>
	<b>B</b>	Aggregate nominal value:	<b>420</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD. A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>420</b>
	<b>C</b>	Aggregate nominal value:	<b>420</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD. A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>D</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>E</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>F</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>G</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS A DIVIDEND OR DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND THAT DIVIDENDS AT DIFFERENCE RATES MAY BE DECLARED IN THE RESPECTIVE CLASSES OF SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2500</b>
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Total aggregate nominal	<b>2500</b>
value:	
Total aggregate amount	<b>0</b>
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: **1260 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID MARK BELBIN**

Shareholding 2: **100 transferred on 2018-01-01  
0 ORDINARY E shares held as at the date of this confirmation statement**

Name: **DAVID MARK BELBIN**

Shareholding 3: **100 ORDINARY E shares held as at the date of this confirmation statement**

Name: **LINDA BELBIN**

Shareholding 4: **420 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID BRANSBURY**

Shareholding 5: **100 transferred on 2018-01-01  
0 ORDINARY F shares held as at the date of this confirmation statement**

Name: **DAVID BRANSBURY**

Shareholding 6: **100 ORDINARY F shares held as at the date of this confirmation statement**

Name: **LAURA SARAH BRANSBURY**

Shareholding 7: **420 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PHILIP REDHEAD**

Shareholding 8: **100 ORDINARY G shares held as at the date of this confirmation statement**

Name: **PHILIP REDHEAD**

Shareholding 9: **100 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MARTIN RUSSELL WILLIAM SPENCER**

## **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