



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHATSWORTH TOPCO LIMITED**

Company Number: **11552365**



Received for filing in Electronic Format on the: **02/10/2019**

X8F8L7AG

Company Name: **CHATSWORTH TOPCO LIMITED**

Company Number: **11552365**

Confirmation **03/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	800000
	ORDINARY	Aggregate nominal value:	800

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES OF £0.001 EACH HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED PURSUANT TO A SPECIAL RESOLUTION PASSED ON 21 DECEMBER 2018.

Class of Shares:	B	Number allotted	160000
	ORDINARY	Aggregate nominal value:	160

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES OF £0.001 EACH HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED PURSUANT TO A SPECIAL RESOLUTION PASSED ON 21 DECEMBER 2018.

Class of Shares:	PREFERENCE	Number allotted	15822836
Currency:	GBP	Aggregate nominal value:	15.82284

Prescribed particulars

THE PREFERENCE SHARES OF £0.000001 EACH HAVE THE RIGHTS AND ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED PURSUANT TO A SPECIAL RESOLUTION PASSED ON 21 DECEMBER 2018.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16782836
		Total aggregate nominal value:	975.82284
		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:	800000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYNOVA CAPITAL GP 5 LIMITED
Shareholding 2:	60000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA DEBRA DELANEY
Shareholding 3:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK ROBIN KNIPE
Shareholding 4:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR SIMON RAE-REEVES
Shareholding 5:	15822836 PREFERENCE shares held as at the date of this confirmation statement
Name:	SYNOVA CAPITAL GP 5 LIMITED

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