



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHA NEWCO LIMITED**

Company Number: **11965241**



Received for filing in Electronic Format on the: **16/07/2021**

XA8UWHRS

Company Name: **CHA NEWCO LIMITED**

Company Number: **11965241**

Confirmation **16/07/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	C	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	D	Number allotted	20
	ORDINARY	Aggregate nominal value:	20

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

**NO VOTING RIGHTS DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE
DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN
OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE; NOT REDEEMABLE**

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **103**

Total aggregate nominal value: **103**

Total aggregate amount **0**

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: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME WAKEFIELD**

Shareholding 2: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN CRAWFORD**

Shareholding 3: **20 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK MURPHY**

Shareholding 4: **20 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE RILEY**

Shareholding 5: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **REECE GEORGE WAKEFIELD**

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA ANN MURPHY**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMY ELIZABETH RILEY**

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