



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHIPNALL HOLDINGS LIMITED**

Company Number: **12101663**



Received for filing in Electronic Format on the: **02/08/2023**

XC92BJ9K

Company Name: **CHIPNALL HOLDINGS LIMITED**

Company Number: **12101663**

Confirmation **02/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	150
Currency:	GBP	Aggregate nominal value:	150

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		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: **10 transferred on 2023-07-27**
 0 ORDINARY B shares held as at the date of this confirmation statement
Name: **ALEX DOWNES**

Shareholding 2: **10 transferred on 2023-07-27**
 0 ORDINARY B shares held as at the date of this confirmation statement
Name: **PHILLIP PARTON**

Shareholding 3: **10 transferred on 2023-07-27**
 0 ORDINARY B shares held as at the date of this confirmation statement
Name: **TIMOTHY SCRIVENS**

Shareholding 4: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAG LANE HOLDINGS LTD**

Shareholding 5: **50 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TAG LANE HOLDINGS LTD**

Shareholding 6: **150 transferred on 2023-07-27**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES JAMES VENABLES**

Shareholding 7: **10 transferred on 2023-07-27**
 0 ORDINARY B shares held as at the date of this confirmation statement
Name: **THOMAS JAMES VENABLES**

Shareholding 8: **10 transferred on 2023-07-27**
 0 ORDINARY B shares held as at the date of this confirmation statement
Name: **SARAH WHITTINGHAM**

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