

Confirmation Statement

Company Name: CHC Groundworks Limited

Company Number: 12235889

XBBPN5UX

Received for filing in Electronic Format on the: 02/09/2022

Company Name: CHC Groundworks Limited

Company Number: 12235889

Confirmation **01/09/2022**

Statement date:

Sic Codes: **43120**

Principal activity Site preparation

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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 ORDINARY shares held as at the date of this confirmation statement

Name: HARRY TOWERS

Shareholding 2: 50 transferred on 2022-09-01

0 ORDINARY shares held as at the date of this confirmation statement

Name: TREVOR IAN WILLIAMS

Shareholding 3: 50 ORDINARY shares held as at the date of this confirmation statement

Name: MORPHETT-WILLIAMS HOLDINGS 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

12235889

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

12235889

End of Electronically filed document for Company Number: