



Companies House

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

## Confirmation Statement

Company Name: **CHALCROFT LIMITED**

Company Number: **01435810**



Received for filing in Electronic Format on the: **07/12/2016**

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Company Name: **CHALCROFT LIMITED**

Company Number: **01435810**

Confirmation **06/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                                               |                 |                          |            |
|-----------------------------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>                       | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:                                     | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars                        |                 |                          |            |
| <b>EACH SHARE CARRIES ONE VOTE IN A POLL.</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/12/2016**

Name: **CHALCROFT HOLDINGS LTD**

Registered or Principal Office Address: **CHALCROFT LTD HAMLIN WAY  
KING'S LYNN  
ENGLAND  
PE30 4NG**

Legal Form: **LIMITED**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **06138007**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## **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