

Confirmation Statement

Company Name: CAMERON CHASE LIMITED

Company Number: 03575536

X68YZTWP

Received for filing in Electronic Format on the: 20/06/2017

Company Name: CAMERON CHASE LIMITED

Company Number: 03575536

Confirmation **09/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 70

ORDINARY Aggregate nominal value: 70

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: PREFERENCE Number allotted 10000

Currency: GBP Aggregate nominal value: 10000

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: C Number allotted 15

ORDINARY Aggregate nominal value: 15

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: D Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares: E Number allotted 5

ORDINARY Aggregate nominal value: 5

Currency: GBP

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 10095

Total aggregate nominal 10095

value:

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: 70 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN O'HARE

Shareholding 2: 10000 transferred on 2017-03-08

0 PREFERENCE shares held as at the date of this confirmation

statement

Name: JOHN O'HARE

Shareholding 3: 15 C ORDINARY shares held as at the date of this confirmation

statement

Name: GAIL O'HARE

Shareholding 4: 5 D ORDINARY shares held as at the date of this confirmation

statement

Name: GLORIA CROSS

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

statement

Name: RICHARD CROSS

Shareholding 6: 10000 PREFERENCE shares held as at the date of this confirmation

statement

Name: CAMERON CHASE LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016** registrable:

Name: MR JOHN O'HARE

Service address recorded as Company's registered office

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/11/1962

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

Commination 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

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor