



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CALLUNA CHASE MANAGEMENT LIMITED**

Company Number: **05168377**



Received for filing in Electronic Format on the: **08/07/2016**

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Company Name: **CALLUNA CHASE MANAGEMENT LIMITED**

Company Number: **05168377**

Confirmation **01/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>

Prescribed particulars

**(A) EACH SHAREHOLDER HOLDS ONE SHARE AND HAS FULL VOTING RIGHTS UNDER ALL CIRCUMSTANCES. (B) THIS COMPANY DOES NOT PAY DIVIDENDS. (C) NOT APPLICABLE. (D) THERE ARE FOUR PROPERTIES ON THIS SITE. EACH PROPERTY OWNER HOLDS ONE SHARE (MANDATORY AS STATED IN THE PROPERTY DEEDS). IF AN OWNER SELLS THE PROPERTY, THE SHARE FOR THAT PROPERTY MUST BE PASSED TO THE NEW OWNER. THERE ARE NO EXCEPTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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