



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CALLUNA CHASE MANAGEMENT LIMITED**

Company Number: **05168377**



Received for filing in Electronic Format on the: **15/07/2022**

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Company Name: **CALLUNA CHASE MANAGEMENT LIMITED**

Company Number: **05168377**

Confirmation **07/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

(A) EACH SHAREHOLDER HOLDS ONE SHARE AND HAS FULL VOTING RIGHTS UNDER ALL CIRCUMSTANCES. (B) THIS COMPANY DOES NOT PAY DIVIDENDS. (C) 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount	0
		unpaid:	

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