



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE CHARTER COMPANY (UK) LIMITED**

Company Number: **05335214**



Received for filing in Electronic Format on the: **31/01/2018**

X6YTMNI2

Company Name: **THE CHARTER COMPANY (UK) LIMITED**

Company Number: **05335214**

Confirmation **18/01/2018**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>88000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>880</b>
Prescribed particulars			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>88000</b>
		Total aggregate nominal value:	<b>880</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>57800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KEEBLE</b>
Shareholding 2:	<b>7650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRLEY KEEBLE</b>
Shareholding 3:	<b>8500 transferred on 2016-02-28</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SIMON BENTLEY</b>
Shareholding 4:	<b>850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA EVANS</b>
Shareholding 5:	<b>850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN SEARING</b>
Shareholding 6:	<b>850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY KEEBLE</b>
Shareholding 7:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHARTER COMPANY UK LTD</b>
Shareholding 8:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIA MANTOVANI</b>

## **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