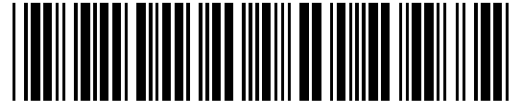




Confirmation Statement

Company Name: **THE CHARTWELL PARTNERSHIP LTD**

Company Number: **06302441**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3KYFM

Company Name: **THE CHARTWELL PARTNERSHIP LTD**

Company Number: **06302441**

Confirmation **04/07/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | "A" | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | "B" | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | "C" | Number allotted | 100 |
| | ORDINARY | Aggregate nominal value: | 1 |
| Currency: | GBP | | |

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 300 |
| | | Total aggregate nominal value: | 3 |
| | | Total aggregate amount unpaid: | 0 |

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.

A full list of shareholders for a non-traded company are shown below

| | |
|-----------------|---|
| Shareholding 1: | 25 transferred on 2016-03-31 25 "C" ORDINARY shares held as at the date of this confirmation statement |
| Name: | NORMAN YOUNGER |
| Shareholding 2: | 100 "B" ORDINARY shares held as at the date of this confirmation statement |
| Name: | TAVYOMI LIMITED |
| Shareholding 3: | 100 "A" ORDINARY shares held as at the date of this confirmation statement |
| Name: | INCHFLYER LTD |
| Shareholding 4: | 25 transferred on 2016-03-31 25 "C" ORDINARY shares held as at the date of this confirmation statement |
| Name: | MIRIAM YOUNGER |
| Shareholding 5: | 25 "C" ORDINARY shares held as at the date of this confirmation statement |
| Name: | TAVYOMI LIMITED |
| Shareholding 6: | 25 "C" ORDINARY shares held as at the date of this confirmation statement |
| Name: | INHFLYER LTD |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR MEIR GUTTENTAG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **01/05/2016**
registrable:

Name: **MR NETANEL SEBBAG**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1977**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over 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