



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE CHAPAR LIMITED**

Company Number: **07893450**



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Company Name: **THE CHAPAR LIMITED**

Company Number: **07893450**

Confirmation **29/12/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	24502870
	ORDINARY	Aggregate nominal value:	245.028
Currency:	GBP		

Prescribed particulars

A. VOTING — THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE. THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM. B. DIVIDENDS - THE A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. C. CAPITAL - THE A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PAN PASSU IN ALL RESPECTS. D. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1307760
	INVESTMENT	Aggregate nominal value:	130.776
	SHARES		
Currency:	GBP		

Prescribed particulars

A. VOTING — THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE. THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM. B. DIVIDENDS - THE A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. C. CAPITAL - THE A ORDINARY SHARES AND B INVESTMENT SHARES SHALL RANK PAN PASSU IN ALL RESPECTS. D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25810630
		Total aggregate nominal value:	375.804
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **4340000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH SAM MIDDLETON**

Shareholding 2: **5660000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH MIDDLETON**

Shareholding 3: **40000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCAS CARNE**

Shareholding 4: **40000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSE MANUEL VILLANUEVA**

Shareholding 5: **1020000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDIPRESSE SA**

Shareholding 6: **10007422 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MIROMUTU TRUST**

Shareholding 7: **235300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT DURKIN**

Shareholding 8: **235300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HOBHOUSE**

Shareholding 9: **235300 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER PINNINGTON**

Shareholding 10: **752900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR JOHN HEGARTY**

Shareholding 11: **112900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WARREN JOHNSON**

Shareholding 12: **208590 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK KENDALL**

Shareholding 13: **141200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN BROWN**

Shareholding 14: **1307760 B INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **B INVESTOR SHAREHOLDERS**

Shareholding 15: **32937 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DANNY LUCAS**

Shareholding 16: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART HILL**

Shareholding 17: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN BALL**

Shareholding 18: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART ADKINS**

Shareholding 19: **274467 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID DE SOUSA SEAMAN**

Shareholding 20: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN SHERWOOD**

Shareholding 21: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN TWIST**

Shareholding 22: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER ST. JOHN WEBSTER**

Shareholding 23: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEFAN AUERWECK**

Shareholding 24: **54894 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER DOLBEY**

Shareholding 25: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM HYSLOP**

Shareholding 26: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY PETERS**

Shareholding 27: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY DAVID MARK ELLIOTT**

Shareholding 28: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WATKINS**

Shareholding 29: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW LIVAS**

Shareholding 30: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GELNAR**

Shareholding 31: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY BISHOP**

Shareholding 32: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP PETERS**

Shareholding 33: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM BOSMAN**

Shareholding 34: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WILLIAMS**

Shareholding 35: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICK KESTEN**

Shareholding 36: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BALFOUR**

Shareholding 37: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM WILLIAMS**

Shareholding 38: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TYRONE MORGAN**

Shareholding 39: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM HUNT**

Shareholding 40: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM FREW**

Shareholding 41: **41171 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN BENSON**

Shareholding 42: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAYE COOK**

Shareholding 43: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHIA LIANG**

Shareholding 44: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC ASLAN**

Shareholding 45: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ADKINS**

Shareholding 46: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA ADKINS**

Shareholding 47: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW VEITCH**

Shareholding 48: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX GREEN**

Shareholding 49: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW KRAMER**

Shareholding 50: **27475 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK THORNTON**

Shareholding 51: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JORDAN GRIFFITH**

Shareholding 52: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH PLATT**

Shareholding 53: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLAN LAMBERT**

Shareholding 54: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS BLEWER**

Shareholding 55: **27475 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ROBERTSHAW**

Shareholding 56: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HARTE**

Shareholding 57: **27447 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER CLODE**

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