



Confirmation Statement

Company Name: **CHELTONS CONSULTING LIMITED**

Company Number: **08449168**



X62OQWQY

Received for filing in Electronic Format on the: **21/03/2017**

Company Name: **CHELTONS CONSULTING LIMITED**

Company Number: **08449168**

Confirmation **18/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	99
	ORDINARY	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	B	Number allotted	99
	ORDINARY	Aggregate nominal value:	99
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITHIN ITS CLASS.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION WITHIN ITS CLASS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200

Total aggregate amount **0**
unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CLAIRE ELIZABETH CHELTON**

Service Address: **6 SHEEP FAIR WAY
LAMBOURN
BERKSHIRE
UNITED KINGDOM
RG17 7LQ**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR SIMON ROGER LEWIS CHELTON**

Service Address: **6 SHEEP FAIR WAY
LAMBOURN
BERKSHIRE
UNITED KINGDOM
RG17 7LQ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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