



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CHELTONS CONSULTING LIMITED**

Company Number: **08449168**



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XBYDM7FL

Company Name: **CHELTONS CONSULTING LIMITED**

Company Number: **08449168**

Confirmation **01/03/2023**

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:

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: **99 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE ELIZABETH CHELTON**

Shareholding 2: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEANOR MARY LOUISE CHELTON**

Shareholding 3: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES OLIVER LANDON CHELTON**

Shareholding 4: **99 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON ROGER LEWIS CHELTON**

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