



Confirmation Statement

Company Name: **CHASE MANAGEMENT (U.K.) LIMITED**

Company Number: **04667390**



Received for filing in Electronic Format on the: **28/03/2018**

X72OQ1OP

Company Name: **CHASE MANAGEMENT (U.K.) LIMITED**

Company Number: **04667390**

Confirmation Statement date: **18/02/2018**

Statement date:

Sic Codes: **46110**

46170

46180

46210

Principal activity description:

Agents selling agricultural raw materials, livestock, textile raw materials and semi-finished goods

Agents involved in the sale of food, beverages and tobacco

Agents specialized in the sale of other particular products

Wholesale of grain, unmanufactured tobacco, seeds and animal feeds

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	15
	"A"	Aggregate nominal value:	1.5

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	5
	"B"	Aggregate nominal value:	0.5

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	8
	"C"	Aggregate nominal value:	0.8

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of Shares:	ORDINARY	Number allotted	2
	"D"	Aggregate nominal value:	0.2

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER

DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30
		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.

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

Shareholding 1: **15 ORDINARY "A" shares held as at the date of this confirmation statement**

Name: **GRAHAM JOHN FARRANT**

Shareholding 2: **5 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **SUSAN FARRANT**

Shareholding 3: **8 ORDINARY "C" shares held as at the date of this confirmation statement**

Name: **NEIL CHAMBERS.**

Shareholding 4: **2 ORDINARY "D" shares held as at the date of this confirmation statement**

Name: **JUDITH CHAMBERS**

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